



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF COUNSEL

June 19, 2019

Ms. Kate Bertash
MuckRock News
Dept MR 73218
411A Highland Ave
Somerville, MA 02144-2516

RE: FOIA No. 2019-FPIS-00273

Dear Ms. Bertash:

This is in further reference to your email dated May 20, 2019, requesting, pursuant to the Freedom of Information Act, access to certain records that may be in the custody of the U.S. Postal Inspection Service regarding police reports, and any tips or reports via the USPIS website and phone hotline, referencing or pertaining abortion medication pills sent via the US Postal Service, which may be referred to in any responsive documents as Mifepristone, Misoprostol, RU-486, Cytotec, Misodel or other terms. As well as documents or reports that reference abortion medication in reports on seizure of prescription medication contraband. If available, please also include the number of packages containing abortion medication that have been stopped for their contents, for the 10 most recent years for which this data may be available.

You are informed that we only used the search terms you provided (Mifepristone, Misoprostol, RU-486, Cytotec, Misodel).

Enclosed are 208 pages of record material which can be released to you. Certain deletions have been made to this material pursuant to title 5, United States Code, section 552(b)(6), where release of personnel and similar files would constitute a clearly unwarranted invasion of personal privacy; section 552(b)(7)(C), which permits the withholding of records or information compiled for law enforcement purposes, the release of which could constitute an unwarranted invasion of the personal privacy of third parties; section 552(b)(7)(D), which exempts information that could reasonably be expected to disclose the identity of a confidential source and confidential information furnished by that source and section 552(b)(7)(E), where disclosure would reveal techniques and procedures for law enforcement investigations or prosecutions.

In addition to these enclosures, there are 327 other pages which are exempt from disclosure in their entirety in accordance with title 5, United States Code, section 552(b)(7)(A), where release of information at this time could reasonably be expected to interfere with enforcement proceedings; section 552(b)(5), which exempts inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the U.S. Postal Service; section 552(b)(6), section 552(b)(7)(C), section 552(b)(7)(D), and section 552(b)(7)(E).

Aside from the above referenced material, there are documents which originated with the following agencies: INTERPOL-United States National Central Bureau (4 pages), Food and Drug Administration (FDA) (7 pages), U.S. Immigration & Customs Enforcement (I.C.E) (18 pages), and Executive Office for United States Attorneys (2 pages). Accordingly, I have referred the specific material to these agencies for their review and direct response to you.

In response to your request for any tips or reports via the USPIS website and phone hotline, a search was conducted of the Postal Inspection Service records at National Headquarters. This search disclosed no record of any tips or reports via the USPIS website and phone hotline referencing this subject.

Concerning your request for the number of packages containing abortion medication that have been stopped for their contents, you are notified that the total number of packages is four.

Please be advised that of the 327 pages withheld, 289 pages are a part of two open investigations. You may contact this office again in 60-90 days to determine whether the cases have been closed.

If you have any questions regarding the handling of your request, please contact the Inspection Service FOIA Requester Service Center at (202) 268-7004 between the hours of 8:30 a.m. – 5 p.m. (Eastern Standard Time) or by email at FOIA@uspis.gov.

If you consider this response to be a denial of your request for records, you have the right to appeal this response by writing to the General Counsel, U.S. Postal Service, 475 L'Enfant Plaza, SW, Washington, DC 20260-1135, within 90 days of the date of this response letter or via email at FOIAAppeal@usps.gov. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request. The letter of appeal should include: (1) A copy of the request, any notification of denial or other action, and any other related correspondence; (2) The FOIA tracking number assigned to the request; (3) A statement of the action, or failure to act, from which the appeal is taken; (4) A statement identifying the specific redactions to responsive records that you are challenging; (5) A statement of the relief sought; and (6) A statement of the reasons why you believe the action or failure to act is erroneous.

Additionally, you may contact the Office of Government Information Services (OGIS) which was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways: write to the Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; email to ogis@nara.gov; call (202) 741-5770 (toll-free (877) 684-6448); fax to 202-741-5769.

Sincerely,

/s/ 

Kietta T. Lockerman
FOIA Analyst

Enclosures

UNITED STATES DISTRICT COURT

for the
District of New Jersey

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

International Express Mail Parcel, Number
ET092347709IN, addressed to Marc Snyder,
(b)(6)

)
)
) Case No. 13-MJ-1021 (AMD)
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ New Jersey
(Identify the person or describe the property to be searched and give its location):
See Attachment - A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):
See Attachment - B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before August 8, 2013
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

(b)(6), (b)(7)(C) _____
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).
☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 7/25/13 @ 1:43 p.m.

City and state: Camden, New Jersey

(b)(6), (b)(7)(C)
Judge's signature

(b)(6), (b)(7)(C) _____
U.S. Magistrate Judge
Printed name and title

Return

Case No.: 13-MJ-1021 (AMD)	Date and time warrant executed: 7/30/13 10:00 AM	Copy of warrant and inventory left with: USPS
-------------------------------	---	--

Inventory made in the presence of:

(b)(6) (b)(7)(C)

USPI and

(b)(6) (b)(7)(C)

HSI

Inventory of the property taken and name of any person(s) seized:

- 2500 PILLS LABELED TADALISTA
(TADALAFIL 20MG) IN BUSTER PACKS OF 10
- 20 PILLS LABELED MIFEPRIN
(MIFEPRISTONE 200mg) IN BUSTER PACKS OF 1,
INSIDE A CLEAR PLASTIC BAGGIE

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

7/30/13

(b)(6) (b)(7)(C)

ing officer's sign

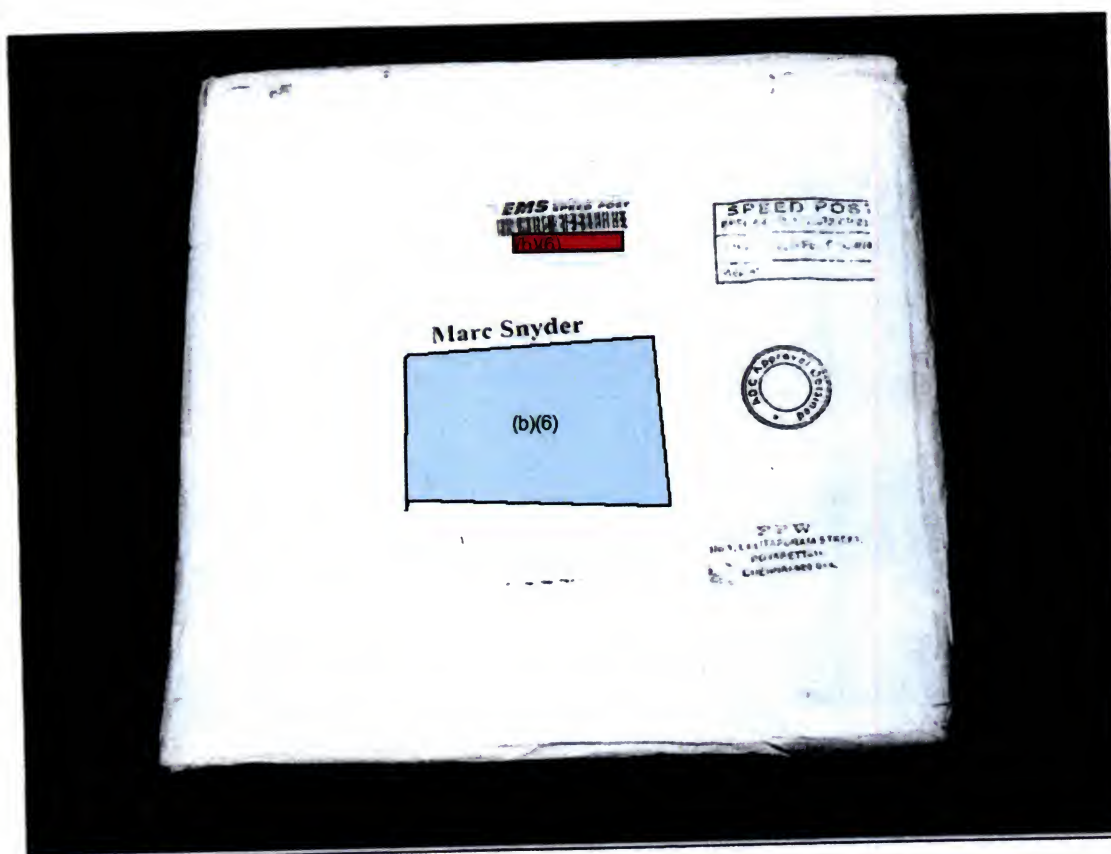
(b)(6) (b)(7)(C)

Printed name and title

US Postal
INSPECTOR

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092347709IN. The approximate size of the box is 10" x 10" x 5" and the weight is approximately 3 lbs., 10 oz. The addressee on the parcel is Marc Snyder, (b)(6) and the return address is PPW, No. (b)(6). The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, March 08, 2011 5:11 PM

To:

(b)(6), (b)(7)(C)

Subject:

Snyder

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C) got a voice mail from a reliable source back in November. [REDACTED] was out having surgery so only got the message recently. He doesn't have all the purchase details, but the source is saying prescription drugs were purchased via the internet at www.private-drugstore.eu back in November. According to the site, the parent company is TDP Healthcare Logistic Ltd., 77 Strovolos Av., Strovolos Center, Office 204, 2081 Strovolos, Nicosia, Cyprus. I searched the company name and came up with another store: www.globaldiscountdrugs.com. Both companies appear to carry the product we've seen and indicate that they ship via discreet packaging, using "branches" throughout the world, including the US. Their suppliers include companies in India.

(b)(6), (b)(7)(C) indicated he has worked with the CI since 2006 and the CI has proven to be very reliable. Let me know if you want to set up a meet. (Still checking on RIPS.)

[REDACTED]
(b)(6),
(b)(7)(C)

POMONA PO
POMONA, New Jersey
082401100
3379300240 -0098
11/16/2011 (609)965-1891 01:06:37 PM

Total \$16.30

Paid by:
Debit Card
Account # XXXXXXXXXXXXX6169
Debit Card Purchase \$16.30
Cash Back: \$0.00
Approval #: 8
Transaction #: 23903542405
Receipt #: 000009

Bill #: (b)(6)
Clerk: (b)(6)

All sales final on stamps and postage
Refunds for guaranteed services only
Thank you for your business
USPS Copy

COLOGNE POST OFFICE
887 W WHITE HORSE PINE
COLOGNE, NJ 08213-9998
USPS 3317400213
1-800-275-8777

Merchant ID: 23900462250
Term ID: (b)(6)
Clerk ID: (b)(6)

Sale

XXXXXXXXXXXX6169
DEBIT

Amount:	\$ 195.19
CashBack:	\$ 40.00
Total:	\$ 235.19

11/16/11 12:53:48
Inv #: 000007 Appr Code:
Receipt #: 341

All Sales Final on Stamps and Postage.
Refunds for Guaranteed Services Only.

Merchant Copy
NO SIGNATURE REQUIRED

Order stamps at USPS.com/shop or call
1-800-Stamp24. Go to USPS.com/clicknship
to print shipping labels with postage.
For other info call 1-800-ASK-USPS.



US Postal Inspection Service
Philadelphia Division

DATE: November 16, 2011

RE: Surveillance of Marc Snyder

Surveillance Notes

Suspect #1: Merwin Marc Snyder, driving vehicle #1

Suspect #2: [REDACTED], believed to be [REDACTED]

Vehicle #1: Black Honda Fit, [REDACTED]

<u>Time (hours)</u>	<u>Details</u>
0830	A drive-by at [REDACTED] determined that the above Honda Fit, previously driven by Marc Snyder, and a green Protégé were parked in the driveway.
0900	Surveillance was set up in the vicinity of [REDACTED]. It was noted that children in the neighborhood get on the school bus at [REDACTED] and [REDACTED] at approximately 9:02 AM.
1025	Per [REDACTED] (b)(7)(C) FDA-OCI, the USPS carrier was in the area but did not appear to deliver any large packages to Snyder's residence. A few minutes later, a UPS truck was also reported in the area; however it also was not observed delivering parcels there.
1029	[REDACTED] (b)(7)(C), FDA-OIC, and [REDACTED] (b)(7)(C) both reported observing [REDACTED] (b)(7)(C) exit his residence. Snyder walked to the mailbox, retrieved his mail and went back inside. Based on observations, it is believed that he did not get any parcels, but may have gotten a bubble mailer. Snyder was wearing a black tee shirt at the time.
1038	Per [REDACTED] (b)(7)(C), Snyder exited the residence and got into the Honda Fit. He was followed onto the Black Horse Pike where he was personally observed turning right. Snyder drove a short distance and then pulled into the lot for NJ Self Storage, 6312 Black Horse Pike (BHP). He was personally observed entering the fenced portion of the storage complex and parking just inside the gate, adjacent to the E building. Snyder exited

his vehicle and went into the building; however it is unknown whether he carried items in or out.

- 1051 Snyder exited NJ Self Storage, made a u-turn on the BHP and then returned home via Ridge Ave.
- 1224 Per (b)(6); (b)(7)(C), Snyder exited his residence wearing a black leather jacket. He loaded bags and other items into his Honda Fit before returning inside.
- 1229 Per (b)(6); (b)(7)(C), Snyder exited his residence with an (b)(6); (b)(7)(C) and got into the Honda Fit. (b)(6); (b)(7)(C) drove, while the female rode in the front passenger seat. Surveillance followed Snyder right onto the BHP, right again onto Wrangleboro Road and then left onto the White Horse Pike (WHP).
- 1251 Marc Snyder was personally observed pulling into the front lot at the Cologne, NJ Post Office, where he was seen going inside. (Photographs were personally taken of his vehicle parked in front.)
- 1300 At approximately 1:00 PM Snyder exited the Cologne Post Office and turned left onto the WHP.
- 1303 Snyder was personally observed pulling into the driveway at the Wells Fargo Bank and driving across the lot, before parking in front of the Pomona Post Office. He then exited the vehicle and went inside. At no time did the female passenger exit the vehicle.
- 1307 Marc Snyder was personally observed coming out of the Pomona Post Office with a bag, which appeared to be empty. Snyder left Pomona and was followed to the Hibachi Grill on Route 322, where he and the female went inside.
- 1415 Both Snyder and the female got back into the Honda Fit and drove to the nearby Acme. The female went inside while Snyder walked up and down the row of stores.

Surveillance was terminated at this point.

A review of mailing receipts at the above post offices determined that Marc Snyder mailed a total of 40 packages: 27 First Class parcels and 7 Express Mail packages at the Cologne Post Office and 6 First Class parcels at the Pomona Post Office.

(b)(6); (b)(7)(C)
US Postal Inspector



US Postal Inspection Service
Philadelphia Division

DATE: March 1, 2012

RE: Surveillance of Marc Snyder

Surveillance Notes

Suspect #1: Merwin Marc Snyder, wearing a red coat and driving vehicle #2

Vehicle #1: Black Honda Fit, (b)(6)

Vehicle #2: Gray Honda Accord, temporary license plate (b)(6)

<u>Time (hours)</u>	<u>Details</u>
1100	Marc Snyder's black Honda Fit (Vehicle #1) was observed parked in the driveway at his residence, (b)(6)
1120	The gray Honda Accord (Vehicle #2) was observed in a handicapped parking spot at the Pomona Post Office. This vehicle was previously identified at Marc Snyder's residence and is believed to be registered to him. Inside the post office, Snyder was observed conducting business at the customer counter.
1122	Marc Snyder exited the post office carrying a black tote bag (believed to be empty) and then walked to the Honda Accord. Minutes later he returned to the post office and eventually went back inside.
1133	Snyder again returned to his car and walked back into the post office minutes later.
1142	For a third time Marc Snyder exited the post office and got into the Honda Accord. This time he was observed moving inside the vehicle, but remained in the parking spot for almost ten minutes.
1151	Snyder exited the vehicle and opened his trunk. He removed another black tote bag (believed to be full), and returned to the customer counter at the Pomona Post Office for a fourth time.

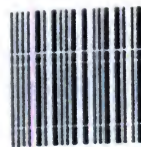
- 1200 After exiting the post office, Snyder got into the Honda Accord, backed out of his parking spot and turned left onto the White Horse Pike. Snyder's vehicle was subsequently observed in the parking lot at the Absecon Post Office.
- 1223 Marc Snyder left the Absecon Post Office and headed back towards the White Horse Pike, at which time the surveillance was terminated.

A review of packages at the Absecon Post Office determined that Marc Snyder mailed approximately 20 parcels; each was sent via First Class Mail with Delivery Confirmation. A similar review at the Pomona Post Office determined that Snyder mailed approximately 67 First Class parcels with Delivery Confirmation. Contact with personnel at the Cologne Post Office and a review of packages determined that Snyder mailed Snyder approximately 80 First Class parcels with Delivery Confirmation prior to arriving at the Pomona Post Office. The total number of parcels known to be mailed by Marc Snyder on 3/1/12 is approximately 167.

(b)(6), (b)(7)(C)

US Postal Inspector

(b)(6) (b)(7)(C)



1000

49006

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.02

00015694-16

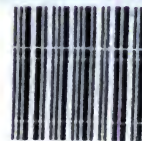
United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)

(b)(6) (b)(7)(C)

FIRST CLASS

(b)(6) (b)(7)(C)



1000

35810

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.02

00015694-16

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)

(b)(6) (b)(7)(C)

FIRST CLASS

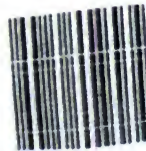
(b)(6), (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



31705

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT
\$2.02
00015694-16

(b)(6), (b)(7)(C)

FIRST CLASS

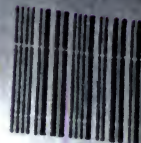
(b)(6), (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



79110

U.S. POSTAGE
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08232
JUL 07, 10
AMOUNT
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00015694-16

(b)(6), (b)(7)(C)

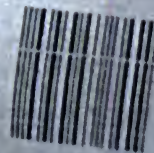
(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



92507

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07 '10
AMOUNT

\$2.02

00015694-16

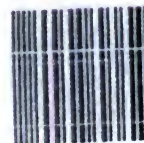
(b)(6) (b)(7)(C)

FIRST CLASS

(b)(6) (b)(7)(C)



1000



70611

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07 '10
AMOUNT

\$2.02

00015694-16

(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6) (b)(7)(C)

FIRST CLASS

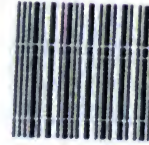
(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



90805

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.19
00015694-16

(b)(6) (b)(7)(C)

FIRST CLASS

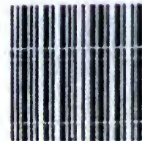
(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



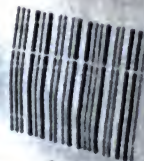
84105

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.19
00015694-16

(b)(6) (b)(7)(C)

(b)(6), (b)(7)(C)



1000

98052

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 2010
AMOUNT

\$2.02
00015694-16

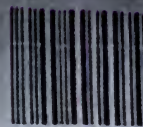
United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)

(b)(6), (b)(7)(C)

FIRST CLASS

(b)(6), (b)(7)(C)



1000

78046

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 2010
AMOUNT

\$2.02
00015694-16

United States Postal Service®
DELIVERY CONFIRMATION™

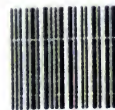
(b)(6)

(b)(6), (b)(7)(C)

FIRST CLASS



United States Postal Service®
DELIVERY CONFIRMATION™



1000

48044

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07: 10
AMOUNT
\$2.02
00015694-16



FIRST CLASS

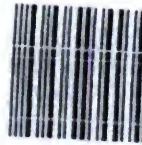
(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



22026

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.02
00015694-16

(b)(6) (b)(7)(C)

FIRST CLASS

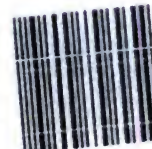
(b)(6) (b)(7)(C)

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)



1000



27104

U.S. POSTAGE
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PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.19
00015694-16

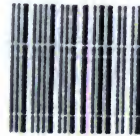
(b)(6) (b)(7)(C)

FIRST CLASS

(b)(6) (b)(7)(C)



1000



11003

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

\$2.36
00015694-1E

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)

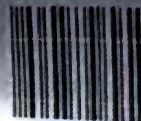
(b)(6) (b)(7)(C)

FIRST CLASS

(b)(6) (b)(7)(C)



1000



29164

U.S. POSTAGE
PAID
PLEASANTVILLE, NJ
08232
JUL 07, 10
AMOUNT

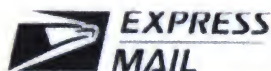
\$2.02
00015694-1E

United States Postal Service®
DELIVERY CONFIRMATION™

(b)(6)

(b)(6) (b)(7)(C)

FIRST CLASS



Finance Copy
Label 11-B, March 2004

UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL SERVICE USE ONLY)			
PO ZIP Code (b)(6)	Day of Delivery <input type="checkbox"/> Next <input checked="" type="checkbox"/> 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> 5th <input type="checkbox"/> 6th <input type="checkbox"/> 7th <input type="checkbox"/> 8th <input type="checkbox"/> 9th <input type="checkbox"/> 10th <input type="checkbox"/> 11th <input type="checkbox"/> 12th	Postage \$ 18.30	
Date Accepted Mo: 11 Day: 16 Year: 11	Scheduled Date of Delivery Month: 11 Day: 18	Return Receipt Fee \$ -	
Time Accepted 12:40 PM	Scheduled Time of Delivery <input type="checkbox"/> Noon <input checked="" type="checkbox"/> 2 PM	COG Fee \$ -	Insurance Fee \$ -
Flat Rate <input type="checkbox"/> or Weight	Military <input type="checkbox"/> 1st Day <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees \$ 18.30	
Int'l Alpha Country Code	Acceptance (b)(6) (b)(7)(C)		

DELIVERY (POSTAL USE ONLY)			
Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			
Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			
Delivery Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			

CUSTOMER USE ONLY	
PAYMENT BY ACCOUNT Express Mail Corporate Acct. No. <input type="checkbox"/> WAIVER OF SIGNATURE (Domestic Mail Only) Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.	
Federal Agency Acct. No. or Postal Service Acct. No.	

NO DELIVERY	
<input type="checkbox"/> Weekend <input type="checkbox"/> Holiday	<input type="checkbox"/> Mailer Signature

FROM: (PLEASE PRINT) PHONE: () - - -

(b)(6) (b)(7)(C)

FOR PICKUP OR TRACKING
Visit www.usps.com
Call 1-800-222-1811

TO: (PLEASE PRINT) PHONE: () - - -

(b)(6) (b)(7)(C)

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.



Finance Copy
Label 11-B, March 2004

UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL SERVICE USE ONLY)			
PO ZIP Code (b)(6)	Day of Delivery <input type="checkbox"/> Next <input checked="" type="checkbox"/> 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> 5th <input type="checkbox"/> 6th <input type="checkbox"/> 7th <input type="checkbox"/> 8th <input type="checkbox"/> 9th <input type="checkbox"/> 10th <input type="checkbox"/> 11th <input type="checkbox"/> 12th	Postage \$ 18.30	
Date Accepted Mo: 11 Day: 16 Year: 11	Scheduled Date of Delivery Month: 11 Day: 18	Return Receipt Fee \$ -	
Time Accepted 12:45 PM	Scheduled Time of Delivery <input type="checkbox"/> Noon <input checked="" type="checkbox"/> 2 PM	COG Fee \$ -	Insurance Fee \$ -
Flat Rate <input type="checkbox"/> or Weight	Military <input type="checkbox"/> 1st Day <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees \$ 18.30	
Int'l Alpha Country Code	Acceptance (b)(6) (b)(7)(C)		

DELIVERY (POSTAL USE ONLY)			
Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			
Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			
Delivery Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo: Day:			

CUSTOMER USE ONLY	
PAYMENT BY ACCOUNT Express Mail Corporate Acct. No. <input type="checkbox"/> WAIVER OF SIGNATURE (Domestic Mail Only) Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.	
Federal Agency Acct. No. or Postal Service Acct. No.	

NO DELIVERY	
<input type="checkbox"/> Weekend <input type="checkbox"/> Holiday	<input type="checkbox"/> Mailer Signature

FROM: (PLEASE PRINT) PHONE: () - - -

(b)(6) (b)(7)(C)

FOR PICKUP OR TRACKING
Visit www.usps.com
Call 1-800-222-1811

TO: (PLEASE PRINT) PHONE: () - - -

(b)(6) (b)(7)(C)

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

(b)(6)



Finance Copy
Label 11-B, March 2004

UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL SERVICE USE ONLY)

PG ZIP Code (b)(6)	Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> 5th <input type="checkbox"/> 6th <input type="checkbox"/> 7th <input type="checkbox"/> 8th <input type="checkbox"/> 9th <input type="checkbox"/> 10th <input type="checkbox"/> 11th <input type="checkbox"/> 12th <input type="checkbox"/> 13th <input type="checkbox"/> 14th <input type="checkbox"/> 15th <input type="checkbox"/> 16th <input type="checkbox"/> 17th <input type="checkbox"/> 18th <input type="checkbox"/> 19th <input type="checkbox"/> 20th <input type="checkbox"/> 21st <input type="checkbox"/> 22nd <input type="checkbox"/> 23rd <input type="checkbox"/> 24th <input type="checkbox"/> 25th <input type="checkbox"/> 26th <input type="checkbox"/> 27th <input type="checkbox"/> 28th <input type="checkbox"/> 29th <input type="checkbox"/> 30th <input type="checkbox"/> 31st	Postage \$ 18.30
Date Accepted Mo. 11 Day 16 Year 11	Scheduled Date of Delivery Month 11 Day 17	Return Receipt Fee \$
Time Accepted 1250 PM	Scheduled Time of Delivery <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	COD Fee \$
Flat Rate <input type="checkbox"/> or Weight <input checked="" type="checkbox"/>	Military <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Insurance Fee \$
Tbs 25 OZS	Int'l Alpha Country Code	Total Postage & Fees \$ 18.30
	Acceptance (b)(6) (b)(7)(C)	

FROM: (PLEASE PRINT)

PHONE ()

(b)(6) (b)(7)(C)

FOR PICKUP OR TRACKING

Visit www.usps.com

Call 1-800-222-1811



Finance Copy
Label 11-B, March 2004

UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL SERVICE USE ONLY)

PG ZIP Code (b)(6)	Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> 5th <input type="checkbox"/> 6th <input type="checkbox"/> 7th <input type="checkbox"/> 8th <input type="checkbox"/> 9th <input type="checkbox"/> 10th <input type="checkbox"/> 11th <input type="checkbox"/> 12th <input type="checkbox"/> 13th <input type="checkbox"/> 14th <input type="checkbox"/> 15th <input type="checkbox"/> 16th <input type="checkbox"/> 17th <input type="checkbox"/> 18th <input type="checkbox"/> 19th <input type="checkbox"/> 20th <input type="checkbox"/> 21st <input type="checkbox"/> 22nd <input type="checkbox"/> 23rd <input type="checkbox"/> 24th <input type="checkbox"/> 25th <input type="checkbox"/> 26th <input type="checkbox"/> 27th <input type="checkbox"/> 28th <input type="checkbox"/> 29th <input type="checkbox"/> 30th <input type="checkbox"/> 31st	Postage \$ 18.30
Date Accepted Mo. 11 Day 16 Year 11	Scheduled Date of Delivery Month 11 Day 17	Return Receipt Fee \$
Time Accepted 1251 PM	Scheduled Time of Delivery <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	COD Fee \$
Flat Rate <input type="checkbox"/> or Weight <input checked="" type="checkbox"/>	Military <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Insurance Fee \$
Tbs 20 OZS	Int'l Alpha Country Code	Total Postage & Fees \$ 18.30
	Acceptance (b)(6) (b)(7)(C)	

FROM: (PLEASE PRINT)

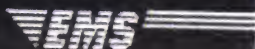
PHONE ()

(b)(6) (b)(7)(C)

FOR PICKUP OR TRACKING

Visit www.usps.com

Call 1-800-222-1811



TO: (PLEASE PRINT)

PHONE ()

(b)(6) (b)(7)(C)

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.



ORIGIN (POSTAL SERVICE USE ONLY)		
PC ZIP Code (b)(6) (b)(7)(C)	Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd Day	Postage \$ 18.30
Date Accepted Mo. 11 Day 16 Year 11	Scheduled Date of Delivery Month 11 Day 17	Return Receipt Fee \$ -
Time Accepted 1256 PM <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Scheduled Time of Delivery <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	COO Fee Insurance Fee \$ - \$ -
Flat Rate <input type="checkbox"/> or Weight 25 lbs.	Military <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees \$ 18.30
	Int'l Alpha Country Code	Acceptance (b)(6) (b)(7)(C)

**FOR PICKUP OR TRACKING**Visit www.usps.com

Call 1-800-222-1811



UNITED STATES POSTAL SERVICE®

Finance Copy

Label 11-B, March 2004

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)		
Delivery Attempt	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Attempt	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Date	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	

CUSTOMER USE ONLY	
PAYMENT BY ACCOUNT Express Mail Corporate Acct. No.	<input type="checkbox"/> WAIVER OF SIGNATURE (Domestic Mail Only) Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.
Federal Agency Acct. No. or Postal Service Acct. No.	
<input type="checkbox"/> NO DELIVERY Weekend Holiday	<input type="checkbox"/> Mailer Signature



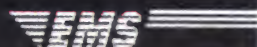
FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.



ORIGIN (POSTAL SERVICE USE ONLY)		
PC ZIP Code (b)(6) (b)(7)(C)	Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd Day	Postage \$ 13.25
Date Accepted Mo. 11 Day 16 Year 11	Scheduled Date of Delivery Month 11 Day 17	Return Receipt Fee \$ -
Time Accepted 1247 PM <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Scheduled Time of Delivery <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	COO Fee Insurance Fee \$ - \$ -
Flat Rate <input type="checkbox"/> or Weight 15 lbs.	Military <input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	Total Postage & Fees \$ 13.25
	Int'l Alpha Country Code	Acceptance (b)(6) (b)(7)(C)

**FOR PICKUP OR TRACKING**Visit www.usps.com

Call 1-800-222-1811



UNITED STATES POSTAL SERVICE®

Finance Copy

Label 11-B, March 2004

Post Office To Addressee

DELIVERY (POSTAL USE ONLY)		
Delivery Attempt	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Attempt	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Date	Time	Employee Signature
Mo. Day	<input type="checkbox"/> AM <input type="checkbox"/> PM	

CUSTOMER USE ONLY	
PAYMENT BY ACCOUNT Express Mail Corporate Acct. No.	<input type="checkbox"/> WAIVER OF SIGNATURE (Domestic Mail Only) Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.
Federal Agency Acct. No. or Postal Service Acct. No.	
<input type="checkbox"/> NO DELIVERY Weekend Holiday	<input type="checkbox"/> Mailer Signature



FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.



Finance Copy
Label 11-B March 2004

UNITED STATES POSTAL SERVICE®

Post Office To Addressee

ORIGIN (POSTAL SERVICE USE ONLY)

PC Zip Code (b)(6)	Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 2nd Day	Postage \$ 13.25
Date Accepted Mo. 11 Day 16 Year 11	Scheduled Date of Delivery Month 11 Day 17	Return Receipt Fee \$ -
Time Accepted 1248 PM	Scheduled Time of Delivery <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	COO Fee \$ -
Flat Rate or Weight 3.1	Military <input type="checkbox"/> 1st Day <input type="checkbox"/> 2nd Day	Insurance Fee \$ -
Int'l Alpha Country Code	Acceptance (b)(6) (b)(7)(C)	Total Postage & Fees \$ 13.25

DELIVERY (POSTAL USE ONLY)

Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Date	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT

Express Mail Corporate Acct. No.

Federal Agency Acct. No. or
Postal Service Acct. No.

WAIVER OF SIGNATURE (Domestic Mail Only)

Additional merchandise insurance is void if
customer requests waiver of signature.
I wish delivery to be made without obtaining signature
of addressee or addressee's agent (if delivery employee
judges that article can be left in secure location) and I
authorize that delivery employee's signature constitutes
valid proof of delivery.

☐ NO DELIVERY
Weekend Holiday

☐ Mailing Signature

FROM: (PLEASE PRINT)

PHONE ()

(b)(6) (b)(7)(C)

FOR PICKUP OR TRACKING

Visit www.usps.com

Call 1-800-222-1811



TO: (PLEASE PRINT)

PHONE ()

(b)(6) (b)(7)(C)

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

JMR/2011R00374

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

RECEIVED

DEC 19 2015

(b)(6) (b)(7)(C)
U.S. Magistrate Judge

UNITED STATES OF AMERICA : CRIMINAL NO. 15-616-NLH
v. : 18 U.S.C. § 371
: 18 U.S.C. § 545
MERWIN MARC SNYDER : 21 U.S.C §§ 331(a), (c), (k)
Notice of Forfeiture

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at Camden, charges:

COUNT 1

[18 U.S.C. § 371 – Conspiracy]

1. At all times relevant to this Indictment:

The Defendant

a. Defendant **MERWIN MARC SNYDER** was a resident of (b)(6)

(b)(6). Defendant **SNYDER** repackaged and dispensed to individual customers in the United States misbranded and unapproved prescription drugs that had been smuggled in wholesale quantities into the United States. Customers ordered these drugs through various internet websites, including md-u.com and promptpillstore.com.

b. Defendant **MERWIN MARC SNYDER** did not possess a valid wholesale drug distribution license, a valid pharmacy license, or a license to prescribe prescription drugs in the State of New Jersey.

The United States Food And Drug Administration, Definitions And Regulations

c. The United States Food and Drug Administration (“FDA”) was the federal agency within the executive branch of the government responsible for protecting the health and

safety of the American public by enforcing the Federal Food, Drug, and Cosmetic Act ("FDCA"). Among the purposes of the FDCA was to assure that drugs sold for human use were safe, effective, and bore accurate labeling containing all required information. The FDA's responsibilities under the FDCA included regulating the manufacture, labeling, and distribution of all drugs shipped or received in interstate commerce.

d. Under the FDCA, drugs were defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in humans (21 U.S.C. § 321(g)(1)(B)); articles intended to affect the structure or function of the body of humans (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).

e. The term "label" was defined as a display of written, printed, or graphic matter upon the immediate container of any article. (21 U.S.C. § 321(k)). The term "labeling" was broader, and included all labels and other printed or graphic matter upon any article or any of its containers or wrappers, or accompanying such article. (21 U.S.C. § 321(m)).

f. Prescription drugs were defined under the FDCA as: (a) those drugs which, because of their toxicity or other potentiality for harmful effect, or the method of their use, or the collateral measures necessary to their use, were not safe for use except under the supervision of a practitioner licensed by law to administer such drug; and (b) those drugs limited by an FDA-approved application to use under the professional supervision of a licensed medical practitioner (21 U.S.C. §§ 353(b)(1)(A),(B)).

g. The FDCA prohibited the introduction or delivery for introduction, or to cause the introduction or delivery for introduction, into interstate commerce of a misbranded drug. (21 U.S.C. § 331(a)). It was also a prohibited act under the FDCA to receive a misbranded

drug in interstate commerce, and to deliver or proffer delivery of that drug for pay or otherwise. (21 U.S.C. § 331(c)). It was also prohibited to do any act that caused a drug to become misbranded while it was held for sale (whether or not the first sale) and after it had moved in interstate commerce. (21 U.S.C. § 331(k)).

- h. A drug was misbranded if, among other things:
 - i. its labeling was false or misleading in any particular manner (21 U.S.C. § 352(a)); or
 - ii. its labeling did not bear adequate directions for use (21 U.S.C. § 352(f)(1)); or
 - iii. it was an imitation of another drug (21 U.S.C. § 352(i)(2)), or
 - iv. it is offered for sale under the name of another drug (21 U.S.C. § 352(i)(3)); or
 - v. the drug was a prescription drug dispensed without the valid prescription of a practitioner licensed by law to administer such drug (21 U.S.C. § 353(b)(1)).
- i. A drug was misbranded unless its labeling bore adequate directions for its use. Adequate directions for use were further defined by regulation as “directions under which the layman can use a drug safely and for the purposes for which it is intended.” (21 C.F.R. § 201.5). Because prescription drugs by definition could only be safely used under the supervision of a licensed medical practitioner, they had to qualify for an exemption to this labeling requirement to be legally distributed in interstate commerce. The exemption was set forth in Title 21, Code of Federal Regulations, Section 201.100, which stated that a prescription drug would be exempt from the requirement of Title 21, United States Code, Sections 352(f)

(that its labeling contain adequate directions for use) if all the conditions of the exemption were met, including: (1) that the drug be in the possession of persons regularly and lawfully engaged in the manufacture, transportation, storage, or wholesale distribution of prescription drugs; or (2) in the possession of a retail, hospital, or clinic pharmacy regularly and lawfully engaged in dispensing prescription drugs; or (3) in the possession of a practitioner licensed by law to administer or prescribe such drugs; and (4) the drug was to be dispensed pursuant to a valid prescription. In addition, if the drug was one required under the FDCA to have an approved application prior to distribution, the drug had to bear the FDA-approved labeling.

j. A prescription drug had to be dispensed only upon the written prescription of a practitioner licensed by law to administer such drug, or upon an oral prescription of such practitioner which was reduced promptly to writing and filed by the Pharmacist. The act of dispensing a drug contrary to these requirements resulted in that drug being misbranded while held for sale. (21 U.S.C. § 353(b)).

k. The FDCA provided that before a new drug could be distributed in interstate commerce, its manufacturer had to obtain FDA approval of a New Drug Application, an Abbreviated New Drug Application (for generic drugs), or an Investigational New Drug Application (for drugs being researched in humans). (21 U.S.C. §§ 355(b),(j),(i)). To receive approval to market a drug, the manufacturer had to submit information showing that the new drug was safe and effective for its intended use, 21 U.S.C. § 355(b)(1); 21 C.F.R. § 314.50 or for generics to show bioequivalence to the pioneer (brand name) drug. (21 U.S.C. § 355(j)).

The Drugs

l. “Viagra” was a drug within the meaning of Title 21, United States Code, Sections 321(g)(2),(3) and a prescription drug within the meaning of Title 21, United States

Code, Section 353(b)(1)(B). Viagra was the trade name for Pfizer, Inc.'s FDA-approved erectile dysfunction drug containing the active ingredient sildenafil citrate. FDA has not approved any generic drugs containing sildenafil citrate, including those with the labeled trade names "Filagra, Sildigra, or Viprogra."

m. "Cialis" was a drug within the meaning of Title 21, United States Code, Sections 321(g)(2),(3) and a prescription drug within the meaning of Title 21, United States Code, Section 353(b)(1)(B). Cialis was the trade name for an FDA-approved erectile dysfunction drug manufactured by Eli Lilly & Company that contained the active ingredient tadalafil. FDA had not approved any generic drugs containing tadalafil nor any drug with the trade name "Tadalista."

n. "Levitra" was a drug within the meaning of Title 21, United States Code, Sections 321(g)(2),(3) and a prescription drug within the meaning of Title 21, United States Code, Section 353(b)(1)(B). Levitra was the trade name for an FDA-approved prescription erectile dysfunction drug manufactured and co-marketed by Bayer Pharmaceuticals, GlaxoSmithKline, and Schering-Plough that contained the active ingredient Vardenafil. The FDA has not approved any generic drug containing Vardenafil nor any drug with the trade name "Filitra."

o. "Mifepristone" was a drug within the meaning of Title 21, United States Code, Section 321(g)(2),(3) and a prescription drug within the meaning of Title 21, United States Code, Section 353(b)(1)(B). Mifepristone was the trade name for an FDA-approved drug to terminate intrauterine pregnancies of up to 49 days gestation manufactured by Danco Laboratories. Mifepristone was a prescription drug, but it was not available to the public through pharmacies; its distribution was restricted to specially qualified, licensed physicians. Under the

FDA-approved regimen, a 600 milligram dose of Mifepristone was administered by a clinician following a counseling session. Two days later, a clinician would administer 400 micrograms of another drug, misoprostol, to induce contractions. Misoprostol was manufactured by Ivax Sub Teva Pharmaceuticals and Novel Labs, Inc. A “Mifepristone and Misoprostol Combipack” was not FDA-approved for sale by prescription or over the counter.

Internet – Based Marketing of Drugs

p. Various websites hosted overseas for sale certain prescription drugs popular in the United States including what were represented as generic formulations of Viagra, Cialis, Levitra, Mifepristone and Misoprostol containing the active ingredients of the brand name drugs. These internet websites did not request a prescription from a licensed medical practitioner prior to filling the order.

The U.S. Department of Homeland Security – Customs and Border Protection and Importation into the United States

q. The Department of Homeland Security, Customs and Border Protection (“CBP”) was the agency commissioned to receive and collect excise tax on behalf of the United States Department of Treasury and the Internal Revenue Service at the point of entry (port) for imported goods.

r. An importer of record was the individual or entity liable for duties, taxes, and fees on merchandise imported into the United States. The importer of record was responsible for filing entry documents with the CBP which classified the imported merchandise, identified its value and provided any other information necessary to enable CBP to assess duties properly, collect accurate statistics, and determine whether other applicable legal requirements, if any, had been met.

The Conspiracy

2. From on or about May 7, 2010 through on or about July 25, 2013, in Atlantic County, in the District of New Jersey and elsewhere, defendant

MERWIN MARC SNYDER

did conspire and agree with others to:

a. Knowingly import and bring into the United States merchandise contrary to law, specifically misbranded drugs, contrary to Title 18, United States Code, Section 545; and to

b. Introduce and deliver into interstate commerce misbranded prescription drugs, contrary to Title 21, United States Code, Section 331(a).

Object of the Conspiracy

3. The object of the conspiracy was for defendant **MERWIN MARC SNYDER** and his co-conspirators to unlawfully enrich themselves by distributing and dispensing unapproved generic formulations of prescription drugs popular in the United States without the involvement of licensed medical professionals, pharmacies, or wholesalers.

Manner and Means of the Conspiracy

4. It was part of the conspiracy that, beginning on or about May 7, 2010, defendant **MERWIN MARC SNYDER** received at his residence in (b)(6) various parcels from India through the United States Postal Service that were accompanied by incomplete or misleading United States Customs declarations.

5. It was further part of the conspiracy that these parcels received by defendant **MERWIN MARC SNYDER** contained prescription drugs, including unapproved generics that

contained the active ingredients in the popular brand name drugs Viagra, Cialis, and Levitra, as well as unapproved Mifepristone and Misoprostol.

6. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** re-packaged these wholesale quantities of drugs into smaller amounts and dispensed them to consumers.

7. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** did not seek FDA approval to market these drugs nor was he licensed as a pharmacist in the State of New Jersey or otherwise authorized to prescribe or dispense prescription drugs.

8. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** shipped in interstate commerce through the United States Postal Service misbranded drugs that did not bear the FDA-approved labeling.

9. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** was paid for his services by unnamed foreign co-conspirators.

10. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** attempted to conceal his criminal acts by placing fraudulent names and return addresses on the packages containing drugs that defendant **SNYDER** dispensed and distributed through the United States Mail.

11. It was further part of the conspiracy that defendant **MERWIN MARC SNYDER** caused to be shipped approximately 27 parcels addressed to him in (b)(6) that contained over 25,000 tablets of unapproved generic drugs containing Tadalafil (active ingredient in Cialis) and 28,000 tablets of Sildenafil Citrate (active ingredient in Viagra).

Overt Acts

12. In furtherance of the conspiracy and in order to effect its unlawful objects, defendant **MERWIN MARC SNYDER** and his co-conspirators committed and caused to be committed the following overt acts, in the District of New Jersey and elsewhere:

a. On or about May 7, 2010, unindicted co-conspirator P.P.W., sent from Chennai, India to defendant **MERWIN MARC SNYDER** in (b)(6) (b)(7)(C), two parcels totaling 90 packages of an unapproved prescription drug labeled Medical Termination of Pregnancy ("MTP") combination pack (5 pills/pack) of "Mifepristone" and "Misoprostol" manufactured by Cipla LTD in Sikkim, India.

b. On or about September 12, 2011, defendant **MERWIN MARC SNYDER** shipped via Express Mail No. EG341207232US from the Cologne, New Jersey Post Office to Illinois ten 100 mg tablets of the unapproved prescription drug Filagra (an unapproved generic drug with the same active ingredient in Viagra) which was manufactured by Dadha Parma in India. Defendant **SNYDER** provided the fraudulent return address: (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

c. On or about September 26, 2011, defendant **MERWIN MARC SNYDER** shipped ten 100 mg tablets of Filagra 100 (an unapproved generic drug with the same active ingredient in Viagra) manufactured by Centurion Laboratories in India from the Cologne, New Jersey Post Office to Illinois. Defendant **SNYDER** provided the fraudulent return address of

(b)(6) (b)(7)(C)

d. On or about October 14, 2011, defendant **MERWIN MARC SNYDER** shipped ten 100 mg tablets of Filagra 100 (unapproved generic containing the same active ingredient as Viagra) manufactured by Centurion Laboratories in India via Priority Mail No.:

03111660000249830488 from the Cologne, New Jersey Post Office to Connecticut. Defendant **SNYDER** provided the fraudulent return address on the package as (b)(6) (b)(7)(C)

(b)(6)

e. On or about February 9, 2012, defendant **MERWIN MARC SNYDER** mailed one ten count blister pack of blue oval-shaped tablets identified as "Filagra 100" (unapproved generic containing the same active ingredient as Viagra) manufactured by Centurion Laboratories, Ltd., from the U.S. Post Office in Cologne, New Jersey to Woodbury, New Jersey. The parcel bore "Delivery Confirmation No. 0311 1660 0002 1218 2170," and listed a fraudulent return address of (b)(6) (b)(7)(C).

In violation of Title 18, United States Code, Section 371.

COUNTS 2 - 4
[18 U.S.C. § 545 – Smuggling of Misbranded Drugs]

1. Paragraphs 1 and 3 through 13 of Count 1 of this Indictment are hereby re-alleged and incorporated as if set forth in full herein.

2. On or about the dates set forth below, in the District of New Jersey and elsewhere, defendant

MERWIN MARC SNYDER

did fraudulently and knowingly import and bring into the United States merchandise contrary to law, that is prescription drugs that were misbranded for lacking adequate directions for use.

<i>Count</i>	<i>Approximate Date</i>	<i>Merchandise</i>
2	December 9, 2010	2400 pills of Filagra
3	February 10, 2011	200 pills of Filagra
4	February 22, 2012	3000 pills of Tadalista

In violation of Title 18, United States Code, Section 545, and Title 18, United States Code, Section 2.

COUNT 5

[21 U.S.C. § 331(c) – The Receipt and Delivery of Misbranded Drugs]

1. Paragraphs 1 and 3 through 13 of Count 1 of this Indictment are hereby re-alleged and incorporated as if set forth in full herein.
2. On or about February 9, 2012, in the District of New Jersey and elsewhere, defendant

MERWIN MARC SNYDER

did, with the intent to defraud or mislead, receive misbranded drugs in interstate commerce, namely, 10 pills of Filagra 100, and deliver or proffer delivery of them for pay or otherwise.

In violation of Title 21, United States Code, Sections 331(c), 352(f), 352(a), and 333(a)(2), and Title 18, United States Code, Section 2.

COUNTS 6 - 9

[21 U.S.C. § 331(k) – Misbranding By Dispensing Prescription Drugs Without A Valid Prescription]

1. Paragraphs 1 and 3 through 13 of Count 1 of this Indictment are hereby re-alleged and incorporated as if set forth in full herein.

2. On or about the dates set forth below, in the District of New Jersey and elsewhere, defendant

MERWIN MARC SNYDER

did, with the intent to defraud and mislead, cause prescription drugs to become misbranded after they moved in interstate commerce and while they were held for sale (whether or not the first sale) by dispensing them without the valid prescription of a practitioner licensed by law to administer such drugs.

Count	Date	Prescription Drug	Dispensed
6	September 12, 2011	10 tablets of Filagra 100 manufactured in India	Illinois
7	September 26, 2011	10 tablets of Filagra 100 manufactured in India	Illinois
8	October 14, 2012	10 tablets of Filagra 100 manufactured in India	Connecticut
9	February 9, 2012	10 tablets of Filagra 100 manufactured in India	New Jersey

In violation of Title 21, United States Code, Section 331(k), and Title 18, United States Code, Section 2.

COUNTS 10-13

[21 U.S.C. § 331(a) – Introducing Misbranded Drugs into Interstate Commerce]

1. Paragraphs 1 and 3 through 13 of Count 1 of this Indictment are hereby re-alleged and incorporated as if set forth in full herein.

2. On or about the dates set forth below, in the District of New Jersey and elsewhere, defendant

MERWIN MARC SNYDER

did, with the intent to defraud and mislead, introduce, deliver for introduction, and cause the introduction and delivery for introduction into interstate commerce drugs, devices and cosmetics that were adulterated and misbranded as defined in Title 21, United States Code, Section 352(f)(1), in that the labeling did not bear adequate directions for use:

<i>Count</i>	<i>Approximate Date</i>	<i>Merchandise</i>
10	September 12, 2011	Ten 100mg tablets of Filagra 100 (Sildenafil Citrate)
11	September 26, 2011	Ten 100mg tablets of Filagra 100 (Sildenafil Citrate)
12	October 14, 2011	Ten 100mg tablets of Filagra 100 (Sildenafil Citrate)
13	February 9, 2012	Ten 100mg tablets of Filagra 100 (Sildenafil Citrate)

In violation of Title 21, United States Code, Sections 331(a) and 333(a)(2), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION

[18 U.S.C. § 981(a)(1)(C); 18 U.S.C. § 982(a)(1); 28 U.S.C. § 2461(c)]

1. The allegations contained in Counts 1 through 13 of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture.

2. Pursuant to Federal Rule of Criminal Procedure 32.2(a), the United States of America gives notice to the Defendant that, in the event of a conviction of any of the offenses charged in Counts 1 through 4 of this Indictment, the United States intends to forfeit the property further described in this NOTICE OF FORFEITURE.

3. A defendant who is convicted of an offense in violation of 18 U.S.C. § 545, or a conspiracy to violate of 18 U.S.C. § 545, shall forfeit to the United States of America, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to such violation(s).

4. The property to be forfeited includes, but is not limited to, the following:

a. Any quantities of Viagra, Cialis, Levitra, Mifepristone, Misoprostol, Artesunate injections, Tretinoin Gel and Cream, and various "imitation" drugs containing the active ingredients of the trade named drugs, including but not limited to, the named "Filagra, Tadalista, Viprogra, Filitra, Sildigra, Combipack Mifepristone/Misoprostol, Artesunate Injection, Tretinoin Cream, Tretinoin Gel," which, between May 7, 2010 and July 18, 2013 were misbranded when introduced into or while in interstate commerce, or after shipment in interstate commerce, or which may not, under the provisions of Title 21, United States Code, Section 331, be introduced into interstate commerce.

b. (b)(6) in the name of **MERWIN**

MARC SNYDER

c. \$340,053.18 in United States currency

5. If by any act or omission of defendant **MERWIN MARC SNYDER**, any of the property subject to forfeiture described in paragraph 4 herein - -

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be divided

without difficulty, the United States of shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United America States Code, Section 2461(c).

Pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(1), and Title 28, United States Code, Section 2461(c).

A TRUE BILL . /

FOREPERSON

(b)(1) (b)(7)(C)

United States Attorney

CASE NUMBER: 15-

United States District Court
District of New Jersey

UNITED STATES OF AMERICA

v.

MERWIN MARC SNYDER

INDICTMENT FOR
18 U.S.C. § 371
18 U.S.C. § 545
21 U.S.C. § 331(a), (c), and (k)
Forfeiture
18 U.S.C. § 2

/ s/ A. True Bill,

Foreperson

PAUL J. FISHMAN
U.S. ATTORNEY NEWARK, NEW JERSEY

JASON M. RICHARDSON
Assistant U.S. Attorney
Camden, New Jersey
(856) 757-5026

USA-48AD8
(Ed. 1/97)

JMR/2011R00374

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : (b)(6) (b)(7)(C)
v. : Crim. No. 15-616 (NLH)
MERWIN MARC SNYDER : ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of Court endorsed hereon, (b)(6) (b)(7)(C), the Acting United States Attorney for the District of New Jersey, hereby dismisses the Indictment, Criminal No. 15-616 (NLH), against defendant Merwin Marc Snyder, which was filed on December 9, 2015, charging the defendant with Conspiracy, in violation of Title 18, United States Code, Section 371; Smuggling of Misbranded Drugs into the United States, in violation of Title 18, United States Code, Section 545; and The Receipt and Delivery of Misbranded Drugs, in violation of Title 21, United States Code, Section 331, because further prosecution of this charge is not in the interests of the United States at this time as a result of the death of this defendant on or about June 8, 2017.

This dismissal is without prejudice.

So Ordered this 13th day
of July, 2017

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
Acting United States Attorney

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Criminal No. 15-616 (NLH)
v. :
MERWIN MARC SNYDER : ORDER


This matter, having come before the Court on the application of the United States of America by Acting United States Attorney [REDACTED] (b)(6) (b)(7)(C), Assistant U.S. Attorney, appearing) for an Order requiring the Egg Harbor Township Clerk's Office to provide copies of the Death Certificate of Merwin Marc Snyder (b)(6) [REDACTED] (b)(6), DOD: 06/08/2017); and for good and sufficient cause shown;

It is on this 15th day of June, 2017

ORDERED that (b)(6) (b)(7)(C) [REDACTED], Deputy Registrar, or any other official of the Egg Harbor Township Clerk's Office, 3515 Bargaintown Road, Egg Harbor Township, New Jersey 08234, shall provide to the United States four certified copies of the Death Certificate of Merwin Marc Snyder (b)(6) [REDACTED] (b)(6), DOD: 06/08/2017), on or before June 30, 2017;

IT IS FURTHER ORDERED that upon receipt of the Death Certificates, the United States is directed to provide them to the Court through U.S. Pretrial Services, Defense Counsel at the Federal Public Defender's Office, and Homeland Security Investigations.

(b)(6), (b)(7)(C)

A large rectangular area is completely redacted with a solid black fill. A thin horizontal line extends from the right side of this redacted area towards the right margin of the page.

United States District Judge

At Camden, New Jersey

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA :
 :
 v. : Criminal No. 15-616 (NLH)
 :
 :
 MERWIN MARC SNYDER : ORDER TO AMEND CONDITIONS
 OF RELEASE

This matter having come before the Court on the application of defendant Merwin Marc Snyder (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) AFPD, Appearing) and the United States of America, (b)(6), (b)(7)(C) Acting United States Attorney (b)(6), (b)(7)(C) AUSA, appearing) having no objection, for an Order to amend Mr. Snyder's conditions of release to remove the location monitoring requirement.

On April 7, 2017, this Court signed an Order of Release with the following conditions: Mr. Snyder was required to sign an appearance bond and his wife (b)(6), (b)(7)(C) to co-sign the bond in the \$50,000; Mr. Snyder was to be placed in the custody of his wife (b)(6), (b)(7)(C) once he was released from the hospital; Mr. Snyder was required to submit to supervision and report for supervision to the U.S. Pretrial Services Office within 24 hours of being release from the hospital; Mr. Snyder's travel shall be restricted to the Eastern District of Pennsylvania and the District of New Jersey unless approved in advance by U.S. Pretrial Services; Mr. Snyder is required to surrender his passport and other travel documents; Mr. Snyder is to undergo

medical or psychiatric treatment and mental health testing and treatment as deemed necessary by U.S. Pretrial Services; and Mr. Snyder shall participate in location monitoring via GPS with the requirement of Home Detention (restricted to his residence at all times except for religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer).

On April 10, 2017, Mr. Snyder was released from the hospital and immediately reported to U.S. Pretrial Services. Upon reporting to U.S. Pretrial Services it was learned that Mr. Snyder has a number of serious medical conditions that require extensive follow up treatment.

Wherefore, based on the above information, it is hereby Ordered that the location monitoring condition of Mr. Snyder's conditions of release be removed.

All other conditions of release shall remain in full force and effect.

AND IT IS SO ORDERED

April 10, 2017
Date

04-10-2017
Date

04 10 - 2017
Date

(b)(6) (b)(7)(C)

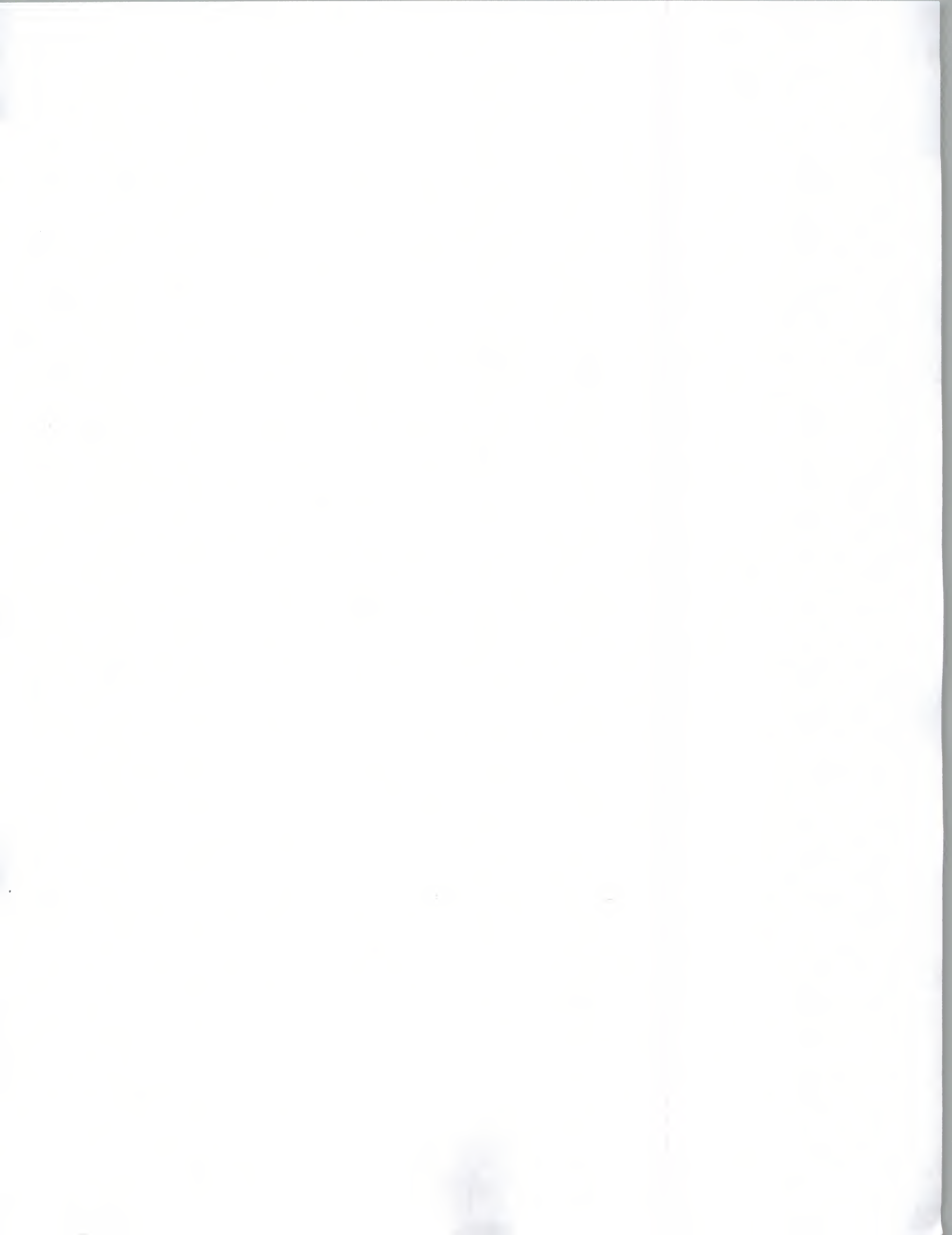
United States Magistrate Judge

Merwin Marc Snyder

MERWIN MARC SNYDER, Defendant

(b)(6) (b)(7)(C)

Custodian





BARCODE ID	SOURCE IP	DATE	TIME (CENTRAL)	TRANSACTION TYPE	REQUEST LOGIC
(b)(6)		4/30/2010	10:46	INTERNET Transaction	-
		4/30/2010	10:47	INTERNET Transaction	Email Both
		4/30/2010	10:52	INTERNET Transaction	-
		4/30/2010	15:15	INTERNET Transaction	-
		4/30/2010	23:06	INTERNET Transaction	-
		5/1/2010	1:59	INTERNET Transaction	-
		5/1/2010	11:14	INTERNET Transaction	-
		5/1/2010	16:11	INTERNET Transaction	-
		5/1/2010	22:19	INTERNET Transaction	-
		5/2/2010	2:18	INTERNET Transaction	-
		5/2/2010	9:12	INTERNET Transaction	-
		5/2/2010	13:09	INTERNET Transaction	-
		5/2/2010	21:23	INTERNET Transaction	-
		5/3/2010	2:07	INTERNET Transaction	-
		5/3/2010	10:50	INTERNET Transaction	-
		5/3/2010	11:46	INTERNET Transaction	-
		5/3/2010	17:13	INTERNET Transaction	-
		5/3/2010	21:02	INTERNET Transaction	-
		5/3/2010	23:08	INTERNET Transaction	-
		5/4/2010	2:12	INTERNET Transaction	-
		5/4/2010	2:33	INTERNET Transaction	-
		5/4/2010	7:08	INTERNET Transaction	-
		5/4/2010	11:49	INTERNET Transaction	-
		5/4/2010	13:07	INTERNET Transaction	-
		5/4/2010	16:27	INTERNET Transaction	-
		5/4/2010	19:32	INTERNET Transaction	-
		5/4/2010	21:35	INTERNET Transaction	-
		5/4/2010	22:05	INTERNET Transaction	-
		5/5/2010	3:47	INTERNET Transaction	-
		5/5/2010	10:20	INTERNET Transaction	-
		5/5/2010	10:20	INTERNET Transaction	-
		5/5/2010	10:36	INTERNET Transaction	-
		5/5/2010	10:59	INTERNET Transaction	-
		5/5/2010	18:45	INTERNET Transaction	-
		5/5/2010	19:28	INTERNET Transaction	-
		5/6/2010	0:23	INTERNET Transaction	-
		5/6/2010	1:05	INTERNET Transaction	-
		5/6/2010	2:24	INTERNET Transaction	-
		5/6/2010	8:04	INTERNET Transaction	-
		5/6/2010	8:19	INTERNET Transaction	-
		5/6/2010	11:24	INTERNET Transaction	-
		5/6/2010	12:02	INTERNET Transaction	-
		5/6/2010	16:45	INTERNET Transaction	-
		5/6/2010	19:32	INTERNET Transaction	-
		5/7/2010	1:26	INTERNET Transaction	-
		5/7/2010	1:32	INTERNET Transaction	-
		5/29/2010	20:14	INTERNET Transaction	-






UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED

JUL 25 2013

(b)(6) (b)(7)(C)

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)International Express Mail Parcel, Number
ET092348032IN, addressed to Marc Snyder, 

Case No. 13-1023 (AMD)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

***See Attachment A ***

located in the _____ District of _____ New Jersey _____, there is now concealed (identify the person or describe the property to be seized):

***See Attachment B ***

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 331(a) and 333(a)(2)	knowingly introducing into interstate commerce misbranded drugs with intent to
18 U.S.C. 545	defraud or mislead; knowingly bringing into the United States any merchandise contrary to law

The application is based on these facts:

***See Attachment C ***

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

(b)(6) (b)(7)(C)

U.S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/25/2013

(b)(6) (b)(7)(C)

Judge's signature

City and state: Camden, New Jersey

(b)(6) (b)(7)(C)

U.S. Magistrate

Printed name and title

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092348032IN. The approximate size of the box is 11.5" x 10.5" x 4.5" and the weight is approximately 5 lbs., 0 oz. The addressee on the parcel is Marc Snyder, (b)(6) and the return address is PPW, No. (b)(6). The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



ATTACHMENT B

1. Any and all misbranded, controlled or prohibited substances; and
2. Any and all packaging materials, including any correspondence or instructions for further re-packaging or distribution, bills of lading or packaging material, and any instructions for intended use of the enclosed substances.
3. Any and all information relating to the shipper, remailer or buyer/recipients of the misbranded, controlled or prohibited substances,

All of which are items that constitute: (1) evidence of the commission of criminal offenses, including violations of Title 21, United States Code, Sections 331(a), 331(d) and 333(a)(2) and Title 18, United States Code, Section 545 (offenses involving the interstate transportation of misbranded drugs and smuggling); (2) contraband, the fruits of crime, or things otherwise criminally possessed; or (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses.

AFFIDAVIT

I, [REDACTED], being duly sworn, depose and say as follows:

1. I am a Postal Inspector ("P/I") assigned to the Philadelphia Division of the U.S. Postal Inspection Service ("USPIS"). As such, I am empowered to conduct criminal investigations, make arrests, and execute search warrants for offenses in violation of Title 18 and Title 21, United States Code, and all other laws enforced by the USPIS. I have been a federal law enforcement officer since 1989 and have conducted and participated in federal investigations utilizing surveillance techniques, undercover operations, witness interviews, subject interviews, subpoenas, and search warrants.
2. This investigation has identified Marc Snyder, [REDACTED], as a distributor of misbranded prescription drugs smuggled into the United States and sold over the internet to customers across the United States. Snyder is acting as a "remailer" on behalf of unknown persons who ship wholesale quantity size parcels containing thousands of prescription drug pills to Snyder's residence from India. Snyder then mails parcels containing individual use dosages to customers throughout the United States using the U.S. Postal Service.
3. I submit this affidavit in support of Applications for Search Warrants for:
 - a. An International Express Mail parcel, EMS Speed Post No. ET092347690IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED]
 - b. An International Express Mail parcel, EMS Speed Post No. ET092347709IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED]

c. An International Express Mail parcel, EMS Speed Post No.

ET092348029IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6)

and

d. An International Express Mail parcel, EMS Speed Post No.

ET092348032IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6)

(collectively referred to as the "Subject Parcels"), each parcel is more fully described in Attachment A and is incorporated by reference as set forth herein. I seek permission to search for the items listed in Attachment B, which I have probable cause to believe will be found in the Parcel. Attachment B is incorporated by reference as set forth herein. The Subject Parcels are currently located in the offices of the United States Postal Inspection Service, 421 Benigno Blvd., Bellmawr, New Jersey 08099.

4. This application will establish probable cause to believe that evidence, fruits and instrumentalities of violations of federal law, relating to Snyder's knowing introduction into interstate commerce of a misbranded drug with intent to defraud or mislead in violation of Title 21, United States Code, Section 331(a) and 333(a)(2), and Snyder's knowingly bringing into the United States any merchandise contrary to

law in violation of Title 18, United States Code, Section 545,¹ will be found in the Subject Parcels.

5. I am aware of the facts contained herein based upon my own participation in the investigation, including witness interviews, as well as my discussions with other law enforcement officers having knowledge of the case from their participation in this investigation. Moreover, I have reviewed available documents, police reports, and laboratory reports relevant to this investigation. Because this affidavit is submitted for the limited purpose of establishing probable cause to search the Subject Parcels, it does not include all facts known to law enforcement or relevant to this investigation. Where the contents of statements and conversations of other persons are reported herein, they are reported in substance and in part, except where otherwise indicated. Furthermore, whenever I assert in this affidavit that a statement was made, it should be noted that some of the information regarding such statements may have been provided by other law enforcement personnel (who have had either direct or indirect knowledge of the statement) to whom I have spoken or whose report I have read and reviewed. Similarly, information resulting from surveillance may not be based on my personal observation but rather may have been provided either directly or indirectly to me by other law enforcement personnel who conducted such surveillance. Where I assert that an event occurred on a particular date, I am asserting the event occurred on or about the date alleged.

¹ Section 545 also makes it a crime for a person to receive, conceal, buy, sell or in any manner facilitate the sale of such merchandise, while knowing that the merchandise has been

RELEVANT FOOD, DRUG AND COSMETIC ACT

6. Under the Food, Drug and Cosmetic Act ("FDCA"), drugs are defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in man (21 U.S.C. § 321(g)(1)(B)); articles intended to affect the structure or function of the body of man (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).
7. The term "labeling" is defined as all labels and other printed or graphic matter upon any article or any of its containers or wrappers, or accompanying such article. 21 U.S.C. § 321(m).
8. A drug is misbranded if, among other things:
 - a. its labeling is false or misleading in any particular manner (21 U.S.C. § 352(a)); or,
 - b. the drug is in package form and does not bear a label containing the name and place of business of the manufacturer, packer, or distributor (21 U.S.C. § 352(b)); or,
 - c. the labeling on the drug does not bear adequate directions for use (21 U.S.C. § 352 (f)(1)); or,
 - d. the labeling on the drug does not bear adequate warnings against use in those pathological conditions, by children where its use may be dangerous to health, against unsafe dosage and methods, and duration of administration and application, in such manner and form, as necessary for the protection of users (21 U.S.C. § 352(f)(2)); or

imported contrary to law.

- e. the drug is a prescription drug dispensed without the valid prescription of a practitioner licensed by law to administer such drug (21 U.S.C. § 353(b)).
9. The FDCA prohibits the introduction or delivery for introduction, and causing the introduction or delivery for introduction into interstate commerce of any drug that is adulterated or misbranded. 21 U.S.C. § 331(a).
10. The FDCA provides criminal penalties for doing or causing any of the above mentioned prohibited acts. 21 U.S.C. § 333(a).

THE INVESTIGATION

11. This investigation originated in May 2010, when United States Food and Drug Administration ("FDA") Inspectors examining inbound parcels at the JFK International Mail Facility ("IMF") intercepted two parcels addressed to Marc Snyder, (b)(6) USA. The sender of both parcels was listed as: P.P.W., No. (b)(6) (b)(6). The tracking numbers for the parcels were (b)(6). The parcels originated in India and were sent via EMS Speedpost through the U.S. Postal Service. Neither parcel was accompanied by any U.S. Customs declarations.² The parcels contained 46 and 44 MTP combination packs (5 pills/pack) of a drug labeled as Mifepristone and Misoprostol which is an abortion drug. The packaging identified the manufacturer as Cipla LTD., Kumrek, Rangpo Sikkim 737132, India. The packaging stated among other

² Generally speaking, a person importing items into the United States must report to U.S. Customs and Border Protection, in U.S. currency, what the importer paid for each item, including all taxes. The FDCA, however, prohibits persons from importing into the United

warnings, "The product to be used only under supervision of expert (Gynecologist) and in Hospital where back up facilities are available for blood transfusion and MTP." I accessed the manufacturer's website, "cipladoc.com" and the following entry describes this drug: "MTP Kit is indicated for early medical abortion up to 9 weeks (63 days) of gestation." These drugs are misbranded as appeared because they are a prescription drug lacking adequate directions for use. In the United States, a drug manufactured by Danco Laboratories (called Mifeprex) is the only FDA – approved, non-surgical option for early abortion. Mifeprex is only available from a doctor's office, clinic, or hospital and is not sold over the counter or by prescription at pharmacies.

12. New Jersey Department of Motor Vehicles driver registration records indicate that

Merwin Marc Snyder resides at (b)(6)

(b)(6). Snyder is 60 years old, 5'11" tall with brown eyes and blond/white hair. Snyder resides at this address with his (b)(6)

13. In 2010, I reviewed three FDA Notice of Action Letters sent by the FDA's New

York District Office at the John F. Kennedy Airport to Marc Snyder, (b)(6)

(b)(6) on March 16, 2009, March 25,

2009, and March 30, 2010. All letters advised Snyder that the drugs he was

attempting to import appeared to be misbranded and violated the FDCA. The March

16, 2009, letter concerned 15 pieces of Human Chronic Gonadotropin, 25 pieces of

Levitra, and 25 pieces of Tadalafil, all imported from India. The March 25, 2009,

States any prescription drug that has not been approved for sale by the FDA or any prescription drug which is adulterated or misbranded within the meaning of the FDCA.

letter pertained to an inbound parcel from India containing Human Chronic Gonadotropin, Sildenafil Citrate tablets (which is the active ingredient in Viagra) and Tadalafil tablets (which is the active ingredient in Cialis). The third FDA Notice of Action Letter pertained to another parcel from India addressed to Snyder at the same address that contained 5000 tablets of Sildenafil Citrate and 4000 tablets of Vardenafil (which is the active ingredient in Levitra-Bayer Pharmaceuticals' Erectile Dysfunction drug).

14. Since starting this investigation, FDA Inspectors at the JFK IMF have intercepted and forwarded to FDA Special Agent ("SA") (b)(6); (b)(7)(C) approximately 27 violative parcels addressed to Marc Snyder, (b)(6); (b)(7)(C). In total, these parcels have contained over 25,000 tablets of Tadalafil (which is the active ingredient in Cialis) and 28,000 tablets of Sildenafil Citrate (which is the active ingredient in Viagra). Both Cialis and Viagra are FDA - approved medications to treat erectile dysfunction and require a prescription from a licensed medical physician.
15. On July 19, 2011, SA (b)(6); (b)(7)(C) received a Laboratory Analysis report from the FDA's Forensic Chemistry Center (FCC) in Cincinnati, Ohio, after having submitted representative samples of Human Chronic Gonadotropin, Sildenafil Citrate Tablets, and Tadalafil tablets contained in these packages. The FCC determined that each sample contained the active ingredients of the submitted medication.
16. During the investigation, Immigration and Customs Enforcement – Homeland Security Investigations ("HIS") SA (b)(6); (b)(7)(C) was contacted by a representative of Pfizer, the manufacturer of Viagra. The representative advised that

on September 8, 2011, Pfizer purchased ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Mastercard credit card.

17. On September 12, 2011, a Pfizer representative in Illinois received the test purchase containing ten 100 mg tablets of generic Viagra which was manufactured by Dadha Parma in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address listed was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

18. On September 22, 2011, a Pfizer representative conducted a second test purchase of ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Visa credit card.

19. On September 26, 2011, a Pfizer representative in Illinois received the second test purchase of ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

20. On October 10, 2011, the Pfizer representative conducted a third test purchase of ten 100mg tablets of generic Viagra from the website www.Promptpillstore.com. The

representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping.

Payment was made using a Visa credit card.

21. On October 14, 2011, a Pfizer representative in Illinois received a third test purchase received containing ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories. The package was shipped via Priority Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was (b)(6), (b)(7)(C)

(b)(6) (which is the same fictitious name and return address also used by Snyder as discussed below).

22. According to the Pfizer representative, no prescriptions were required for any of the above purchases, and no medical questionnaires accompanied any of the packages.

23. On November 16, 2011, HIS, P/I, and FDA Special Agents conducted surveillance of Marc Snyder. The agents observed Snyder leaving (b)(6) (b)(6) driving a black Honda Fit with the license plate (b)(6). This vehicle is registered to Snyder at (b)(6) (b)(6) Snyder drove to the U.S. Post Office located at 807 West White Horse Pike, Cologne, New Jersey 08213 where he mailed 31 parcels to individuals in Florida, Texas and Michigan, among other states. I determined the return addresses on the parcels mailed by Snyder to be fraudulent and/or fictitious. The return address printed on each parcel was one of the following:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Snyder's name or address do not appear on any of these parcels. These parcels also included a 20 digit U.S. Postal Service Delivery Confirmation label.

24. Continuing on November 16, 2011, agents observed Snyder leaving the Cologne, New Jersey Post Office in the black Honda Fit and drive to the U.S. Post Office located at 269 West White Horse Pike, Pomona, New Jersey 08240. Agents observed Snyder mail six additional parcels using the following fraudulent/fictitious return addresses:

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25. I examined the mailing more closely and surmised the packages likely contained pills, based on the feel of the contents through the plastic envelope and the rattling sound they made when handled.

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residents of New Jersey. After Snyder left the Post Office, FDA SA (b)(6); (b)(7)(C) HSI SA (b)(6); (b)(7)(C) and I examined the parcels. SA (b)(6); (b)(7)(C) shook several of the parcels and they rattled like they contained pills. While at the Post Office, (b)(6); (b)(7)(C) Officer in Charge of the Cologne Post Office, (b)(6); (b)(7)(C)

27. On February 9, 2012, I documented approximately 100 parcels that Snyder mailed from the U.S. Post Office in Cologne, New Jersey. One parcel, bearing "Delivery Confirmation No (b)(6) was addressed to (b)(6); (b)(7)(C). The parcel listed the sender as (b)(6); (b)(7)(C).

28. On February 10, 2012, FDA SA (b)(6); (b)(7)(C) and I attempted to interview (b)(6); (b)(7)(C) at his residence. (b)(6); (b)(7)(C) was not home, however we spoke to his wife (b)(6); (b)(7)(C) who agreed to contact him by telephone. SA (b)(6); (b)(7)(C) advised (b)(6); (b)(7)(C) of SA (b)(6); (b)(7)(C) identity and the purpose of our interview, at which time SA (b)(6); (b)(7)(C) spoke to (b)(6); (b)(7)(C) via telephone. (b)(6); (b)(7)(C)

29. Later on February 10, 2012, SA (b)(6); (b)(7)(C) and I opened the parcel addressed to (b)(6); (b)(7)(C) and determined it contained one ten count blister pack of a blue oval shaped tablets. The reverse side of the blister pack identified the drug as "Filagra 100" with an "Rx" symbol. The drug identified the manufacturer as Centurian Laboratories, India. There was no doctor's name, prescription number, or directions for use accompanying the drugs.

30. (b)(6); (b)(7)(D); (b)(7)(E)



31. (b)(6); (b)(7)(E)



32. On March 1, 2012, I observed Snyder mail approximately 20 First Class parcels with Delivery Confirmation at the Absecon, New Jersey Post Office and then mail approximately 80 First Class parcels with Delivery Confirmation at the Cologne, New Jersey Post Office. I further determined from a source at that Pomona, New Jersey Post Office that Snyder also mailed approximately 67 parcels from the post office. I examined the parcels mailed at the Absecon and Cologne Post Offices and recognized

the familiar fictitious/fraudulent return addresses on the parcels from previous mailings.

33. On June 27, 2012 SA's [REDACTED] contacted Merwin Marc Snyder at his residence: [REDACTED] identified themselves and advised their intent to discuss his participation in the re-mailing of counterfeit prescription drugs. Snyder agreed to cooperate but requested that the interview take place outside his residence.
34. Snyder advised he originally became involved in the receipt and re-shipment of imported packages through "International Drug Mart," which he found via internet search. According to Snyder, International Drug Mart (the "Mart") is a 100 year old company based in India which specializes in the production and exportation of jewelry. However the Mart also has the capability to fill prescription medications and non-prescription drugs. Snyder stated he originally made purchases of prescription strength blood pressure medication, and later purchased Zoloft, Viagra, Cialis and weight loss medication from the Mart.
35. After receiving prescription medication, Snyder advised he was contacted by a company executive who offered him compensation for re-shipping "jewelry," which he told Snyder was increasingly difficult to import because of seizures at U.S. Customs. Snyder agreed to this arrangement and acknowledged receiving compensation for his participation. Snyder denied ever receiving or mailing parcels that contained prescription drugs; however he admitted mailing pills, which he said he believed to be amino acids or vitamin supplements.

36. On at least three separate occasions, U.S. Customs mailed notices to Snyder advising that his parcels were seized because they contained prohibited controlled substances. Snyder acknowledged getting these notices, but said he believed they were generated in error. Prohibited substances seized by U.S. Customs incident to border searches include, but are not limited to: Tadalista, Filagra, Sildenafil, Mifepristone and Human Chorionic Gonadotrophin (HCG).³
37. On July 18, 2013, I was advised by the staff at the Pleasantville Post Office that there were four Express Mail packages – the Subject Parcels - addressed to Marc Snyder from Chennai, India awaiting delivery. According to the postmaster, one of the parcels broke open during transit and pills labeled “Tadalista” were visible inside.
38. On July 18, 2013, I inspected the Subject Parcels at the Pleasantville Post office. The four EMS Speed Post (International Express Mail) parcels, mailed from India, addressed to: Marc Snyder, (b)(6), USA, Ph: (b)(6). All four boxes were mailed from P.P.W., No. 1 Lalitha, Puran Street, Royapettah, Chennai, 600-014. Tracking numbers are as follows: ET092347690IN, ET092347709IN, ET092348029IN and ET092348032IN.

³ According to the website “DropshipMD,” Tadalista is Tadalista is popular and cost effective generic alternative to original Cialis. Tadalista tablet contains an identical amount of the active ingredient Tadalafil, which has the same astounding effects on men who struggle with bad erection. Filagra is the generic version of the patented Viagra pill, but it works much more rapidly than other branded medication. According to the National Library of Medicine, Sildenafil is a prescription drug that treats erectile dysfunction. Mifepristone is a prescription drug that is designed to end a pregnancy that is less than 7 weeks along. Human Chorionic Gonadotrophin (HCG) is a stimulant that produces estrogen and progesterone and is used to treat

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

39. Based on the foregoing facts, and my experience and the experience of other investigators working on the case, I respectfully submit that there is probable cause to believe that evidence, fruits, and instrumentalities related to violations of federal law, including Title 21, United States Code, Sections 331(a), 331(d)), and 333(a)(2) (the delivery of misbranded and unapproved drugs), and Title 18, United States Code, Section 545 (smuggling) are located in the Subject Packages.
40. Since this investigation is continuing, disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrants, this affidavit in support of application for search warrants, and all attachments thereto be filed under seal until further order of this Court.

infertility in women and to increase sperm count in men.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED

JUL 25 2013

(b)(6) (b)(7)(C)

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

International Express Mail Parcel, Number
ET092348029IN, addressed to Marc Snyder, (b)(6)

Case No. 13-1022 (AMD)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

***See Attachment A ***

located in the _____ District of _____ New Jersey, there is now concealed (identify the person or describe the property to be seized):

***See Attachment B ***

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 331(a) and 333(a)(2)	knowingly introducing into interstate commerce misbranded drugs with intent to
18 U.S.C. 545	defraud or mislead; knowingly bringing into the United States any merchandise contrary to law

The application is based on these facts:

***See Attachment C ***

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

(b)(6) (b)(7)(C)

signature

S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/25/2013

(b)(6) (b)(7)(C)

Judge's signature

City and state: Camden, New Jersey

(b)(6) (b)(7)(C)

U.S. Magistrate

Printed name and title

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092348029IN. The approximate size of the box is 12" x 9" x 6.5" and the weight is approximately 5 lbs., 6 oz. The addressee on the parcel is Marc Snyder, (b)(6) and the return address is PPW, No. (b)(6). The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



ATTACHMENT B

1. Any and all misbranded, controlled or prohibited substances; and
2. Any and all packaging materials, including any correspondence or instructions for further re-packaging or distribution, bills of lading or packaging material, and any instructions for intended use of the enclosed substances.
3. Any and all information relating to the shipper, remailer or buyer/recipients of the misbranded, controlled or prohibited substances,

All of which are items that constitute: (1) evidence of the commission of criminal offenses, including violations of Title 21, United States Code, Sections 331(a), 331(d) and 333(a)(2) and Title 18, United States Code, Section 545 (offenses involving the interstate transportation of misbranded drugs and smuggling); (2) contraband, the fruits of crime, or things otherwise criminally possessed; or (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses.

AFFIDAVIT

I, [REDACTED], being duly sworn, depose and say as follows:

1. I am a Postal Inspector ("P/I") assigned to the Philadelphia Division of the U.S. Postal Inspection Service ("USPIS"). As such, I am empowered to conduct criminal investigations, make arrests, and execute search warrants for offenses in violation of Title 18 and Title 21, United States Code, and all other laws enforced by the USPIS. I have been a federal law enforcement officer since 1989 and have conducted and participated in federal investigations utilizing surveillance techniques, undercover operations, witness interviews, subject interviews, subpoenas, and search warrants.
2. This investigation has identified Marc Snyder, [REDACTED] [REDACTED] as a distributor of misbranded prescription drugs smuggled into the United States and sold over the internet to customers across the United States. Snyder is acting as a "remailer" on behalf of unknown persons who ship wholesale quantity size parcels containing thousands of prescription drug pills to Snyder's residence from India. Snyder then mails parcels containing individual use dosages to customers throughout the United States using the U.S. Postal Service.
3. I submit this affidavit in support of Applications for Search Warrants for:
 - a. An International Express Mail parcel, EMS Speed Post No. ET092347690IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED]
 - b. An International Express Mail parcel, EMS Speed Post No. ET092347709IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED];

c. An International Express Mail parcel, EMS Speed Post No.

ET092348029IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6)

and

d. An International Express Mail parcel, EMS Speed Post No.

ET092348032IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6)

(collectively referred to as the "Subject Parcels"), each parcel is more fully described in Attachment A and is incorporated by reference as set forth herein. I seek permission to search for the items listed in Attachment B, which I have probable cause to believe will be found in the Parcel. Attachment B is incorporated by reference as set forth herein. The Subject Parcels are currently located in the offices of the United States Postal Inspection Service, 421 Benigno Blvd., Bellmawr, New Jersey 08099.

4. This application will establish probable cause to believe that evidence, fruits and instrumentalities of violations of federal law, relating to Snyder's knowing introduction into interstate commerce of a misbranded drug with intent to defraud or mislead in violation of Title 21, United States Code, Section 331(a) and 333(a)(2), and Snyder's knowingly bringing into the United States any merchandise contrary to

law in violation of Title 18, United States Code, Section 545,¹ will be found in the Subject Parcels.

5. I am aware of the facts contained herein based upon my own participation in the investigation, including witness interviews, as well as my discussions with other law enforcement officers having knowledge of the case from their participation in this investigation. Moreover, I have reviewed available documents, police reports, and laboratory reports relevant to this investigation. Because this affidavit is submitted for the limited purpose of establishing probable cause to search the Subject Parcels, it does not include all facts known to law enforcement or relevant to this investigation. Where the contents of statements and conversations of other persons are reported herein, they are reported in substance and in part, except where otherwise indicated. Furthermore, whenever I assert in this affidavit that a statement was made, it should be noted that some of the information regarding such statements may have been provided by other law enforcement personnel (who have had either direct or indirect knowledge of the statement) to whom I have spoken or whose report I have read and reviewed. Similarly, information resulting from surveillance may not be based on my personal observation but rather may have been provided either directly or indirectly to me by other law enforcement personnel who conducted such surveillance. Where I assert that an event occurred on a particular date, I am asserting the event occurred on or about the date alleged.

¹ Section 545 also makes it a crime for a person to receive, conceal, buy, sell or in any manner facilitate the sale of such merchandise, while knowing that the merchandise has been

RELEVANT FOOD, DRUG AND COSMETIC ACT

6. Under the Food, Drug and Cosmetic Act ("FDCA"), drugs are defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in man (21 U.S.C. § 321(g)(1)(B)); articles intended to affect the structure or function of the body of man (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).
7. The term "labeling" is defined as all labels and other printed or graphic matter upon any article or any of its containers or wrappers, or accompanying such article.
21 U.S.C. § 321(m).
8. A drug is misbranded if, among other things:
 - a. its labeling is false or misleading in any particular manner (21 U.S.C. § 352(a)); or,
 - b. the drug is in package form and does not bear a label containing the name and place of business of the manufacturer, packer, or distributor (21 U.S.C. § 352(b)); or,
 - c. the labeling on the drug does not bear adequate directions for use (21 U.S.C. § 352 (f)(1)); or,
 - d. the labeling on the drug does not bear adequate warnings against use in those pathological conditions, by children where its use may be dangerous to health, against unsafe dosage and methods, and duration of administration and application, in such manner and form, as necessary for the protection of users (21 U.S.C. § 352(f)(2)); or

imported contrary to law.

- e. the drug is a prescription drug dispensed without the valid prescription of a practitioner licensed by law to administer such drug (21 U.S.C. § 353(b)).
9. The FDCA prohibits the introduction or delivery for introduction, and causing the introduction or delivery for introduction into interstate commerce of any drug that is adulterated or misbranded. 21 U.S.C. § 331(a).
10. The FDCA provides criminal penalties for doing or causing any of the above mentioned prohibited acts. 21 U.S.C. § 333(a).

THE INVESTIGATION

11. This investigation originated in May 2010, when United States Food and Drug Administration ("FDA") Inspectors examining inbound parcels at the JFK International Mail Facility ("IMF") intercepted two parcels addressed to Marc Snyder, (b)(6), USA. The sender of both parcels was listed as: P.P.W., No. (b)(6). The tracking numbers for the parcels were (b)(6). The parcels originated in India and were sent via EMS Speedpost through the U.S. Postal Service. Neither parcel was accompanied by any U.S. Customs declarations.² The parcels contained 46 and 44 MTP combination packs (5 pills/pack) of a drug labeled as Mifepristone and Misoprostol which is an abortion drug. The packaging identified the manufacturer as Cipla LTD., Kumrek, Rangpo Sikkim 737132, India. The packaging stated among other

² Generally speaking, a person importing items into the United States must report to U.S. Customs and Border Protection, in U.S. currency, what the importer paid for each item, including all taxes. The FDCA, however, prohibits persons from importing into the United

warnings, "The product to be used only under supervision of expert (Gynecologist) and in Hospital where back up facilities are available for blood transfusion and MTP." I accessed the manufacturer's website, "cipladoc.com" and the following entry describes this drug: "MTP Kit is indicated for early medical abortion up to 9 weeks (63 days) of gestation." These drugs are misbranded as appeared because they are a prescription drug lacking adequate directions for use. In the United States, a drug manufactured by Danco Laboratories (called Mifeprex) is the only FDA – approved, non-surgical option for early abortion. Mifeprex is only available from a doctor's office, clinic, or hospital and is not sold over the counter or by prescription at pharmacies.

12. New Jersey Department of Motor Vehicles driver registration records indicate that

Merwin Marc Snyder resides at (b)(6)

(b)(6) Snyder is 60 years old, 5'11" tall with brown eyes and blond/white hair. Snyder resides at this address with his wife (b)(6) (b)(7)(C)

13. In 2010, I reviewed three FDA Notice of Action Letters sent by the FDA's New York District Office at the John F. Kennedy Airport to Marc Snyder, (b)(6) (b)(6) on March 16, 2009, March 25, 2009, and March 30, 2010. All letters advised Snyder that the drugs he was attempting to import appeared to be misbranded and violated the FDCA. The March 16, 2009, letter concerned 15 pieces of Human Chronic Gonadotropin, 25 pieces of Levitra, and 25 pieces of Tadalafil, all imported from India. The March 25, 2009,

States any prescription drug that has not been approved for sale by the FDA or any prescription drug which is adulterated or misbranded within the meaning of the FDCA.

letter pertained to an inbound parcel from India containing Human Chronic Gonadotropin, Sildenafil Citrate tablets (which is the active ingredient in Viagra) and Tadalafil tablets (which is the active ingredient in Cialis). The third FDA Notice of Action Letter pertained to another parcel from India addressed to Snyder at the same address that contained 5000 tablets of Sildenafil Citrate and 4000 tablets of Vardenafil (which is the active ingredient in Levitra-Bayer Pharmaceuticals' Erectile Dysfunction drug).

14. Since starting this investigation, FDA Inspectors at the JFK IMF have intercepted and forwarded to FDA Special Agent ("SA") (b)(6), (b)(7)(C) approximately 27 violative parcels addressed to Marc Snyder, (b)(6)

(b)(6) In total, these parcels have contained over 25,000 tablets of Tadalafil (which is the active ingredient in Cialis) and 28,000 tablets of Sildenafil Citrate (which is the active ingredient in Viagra). Both Cialis and Viagra are FDA - approved medications to treat erectile dysfunction and require a prescription from a licensed medical physician.

15. On July 19, 2011, SA (b)(6), (b)(7)(C) received a Laboratory Analysis report from the FDA's Forensic Chemistry Center (FCC) in Cincinnati, Ohio, after having submitted representative samples of Human Chronic Gonadotropin, Sildenafil Citrate Tablets, and Tadalafil tablets contained in these packages. The FCC determined that each sample contained the active ingredients of the submitted medication.

16. During the investigation, Immigration and Customs Enforcement – Homeland Security Investigations ("HIS") SA (b)(6), (b)(7)(C) was contacted by a representative of Pfizer, the manufacturer of Viagra. The representative advised that

on September 8, 2011, Pfizer purchased ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Mastercard credit card.

17. On September 12, 2011, a Pfizer representative in Illinois received the test purchase containing ten 100 mg tablets of generic Viagra which was manufactured by Dadha Parma in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address listed was: (b)(6) (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

18. On September 22, 2011, a Pfizer representative conducted a second test purchase of ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Visa credit card.

19. On September 26, 2011, a Pfizer representative in Illinois received the second test purchase of ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was: (b)(6) (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

20. On October 10, 2011, the Pfizer representative conducted a third test purchase of ten 100mg tablets of generic Viagra from the website www.Promptpillstore.com. The

representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping.

Payment was made using a Visa credit card.

21. On October 14, 2011, a Pfizer representative in Illinois received a third test purchase received containing ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories. The package was shipped via Priority Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was (b)(6), (b)(7)(C)

(b)(6) (which is the same fictitious name and return address also used by Snyder as discussed below).

22. According to the Pfizer representative, no prescriptions were required for any of the above purchases, and no medical questionnaires accompanied any of the packages.

23. On November 16, 2011, HIS, P/I, and FDA Special Agents conducted surveillance of Marc Snyder. The agents observed Snyder leaving (b)(6) (b)(6) driving a black Honda Fit with the license plate (b)(6). This vehicle is registered to Snyder at (b)(6). (b)(6). Snyder drove to the U.S. Post Office located at 807 West White Horse Pike, Cologne, New Jersey 08213 where he mailed 31 parcels to individuals in Florida, Texas and Michigan, among other states. I determined the return addresses on the parcels mailed by Snyder to be fraudulent and/or fictitious. The return address printed on each parcel was one of the following:

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Snyder's

name or address do not appear on any of these parcels. These parcels also included a 20 digit U.S. Postal Service Delivery Confirmation label.

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37. On July 18, 2013, I was advised by the staff at the Pleasantville Post Office that there were four Express Mail packages – the Subject Parcels - addressed to Marc Snyder from Chennai, India awaiting delivery. According to the postmaster, one of the parcels broke open during transit and pills labeled “Tadalista” were visible inside.
38. On July 18, 2013, I inspected the Subject Parcels at the Pleasantville Post office. The four EMS Speed Post (International Express Mail) parcels, mailed from India, addressed to: Marc Snyder, (b)(6), USA, Ph: (b)(6). All four boxes were mailed from P.P.W., No. 1 Lalitha, Puran Street, Royapettah, Chennai, 600-014. Tracking numbers are as follows: ET092347690IN, ET092347709IN, ET092348029IN and ET092348032IN.

³ According to the website “DropshipMD,” Tadalista is Tadalista is popular and cost effective generic alternative to original Cialis. Tadalista tablet contains an identical amount of the active ingredient Tadalafil, which has the same astounding effects on men who struggle with bad erection. Filagra is the generic version of the patented Viagra pill, but it works much more rapidly than other branded medication. According to the National Library of Medicine, Sildenafil is a prescription drug that treats erectile dysfunction. Mifepristone is a prescription drug that is designed to end a pregnancy that is less than 7 weeks along. Human Chorionic Gonadotrophin (HCG) is a stimulant that produces estrogen and progesterone and is used to treat

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

39. Based on the foregoing facts, and my experience and the experience of other investigators working on the case, I respectfully submit that there is probable cause to believe that evidence, fruits, and instrumentalities related to violations of federal law, including Title 21, United States Code, Sections 331(a), 331(d), and 333(a)(2) (the delivery of misbranded and unapproved drugs), and Title 18, United States Code, Section 545 (smuggling) are located in the Subject Packages.
40. Since this investigation is continuing, disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrants, this affidavit in support of application for search warrants, and all attachments thereto be filed under seal until further order of this Court.

infertility in women and to increase sperm count in men.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED

JUL 25 2013

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)International Express Mail Parcel, Number
ET092348029IN, addressed to Marc Snyder, [REDACTED]
[REDACTED]

Case No. 13-1022 (AMD)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

***See Attachment A ***

located in the _____ District of _____ New Jersey _____, there is now concealed (identify the person or describe the property to be seized):

***See Attachment B ***

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 331(a) and 333(a)(2)	knowingly introducing into interstate commerce misbranded drugs with intent to
18 U.S.C. 545	defraud or mislead; knowingly bringing into the United States any merchandise contrary to law

The application is based on these facts:

***See Attachment C ***

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

(b)(6) (b)(7)(C)

S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/25/2013

(b)(6) (b)(7)(C)

Judge's signature

City and state: Camden, New Jersey

(b)(6) (b)(7)(C)

U.S. Magistrate

Printed name and title

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092348029IN. The approximate size of the box is 12" x 9" x 6.5" and the weight is approximately 5 lbs., 6 oz. The addressee on the parcel is Marc Snyder, [REDACTED] and the return address is PPW, No. [REDACTED]. The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



ATTACHMENT B

1. Any and all misbranded, controlled or prohibited substances; and
2. Any and all packaging materials, including any correspondence or instructions for further re-packaging or distribution, bills of lading or packaging material, and any instructions for intended use of the enclosed substances.
3. Any and all information relating to the shipper, remailer or buyer/recipients of the misbranded, controlled or prohibited substances,

All of which are items that constitute: (1) evidence of the commission of criminal offenses, including violations of Title 21, United States Code, Sections 331(a), 331(d) and 333(a)(2) and Title 18, United States Code, Section 545 (offenses involving the interstate transportation of misbranded drugs and smuggling); (2) contraband, the fruits of crime, or things otherwise criminally possessed; or (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses.

AFFIDAVIT

I, [REDACTED], being duly sworn, depose and say as follows:

1. I am a Postal Inspector ("P/I") assigned to the Philadelphia Division of the U.S. Postal Inspection Service ("USPIS"). As such, I am empowered to conduct criminal investigations, make arrests, and execute search warrants for offenses in violation of Title 18 and Title 21, United States Code, and all other laws enforced by the USPIS. I have been a federal law enforcement officer since 1989 and have conducted and participated in federal investigations utilizing surveillance techniques, undercover operations, witness interviews, subject interviews, subpoenas, and search warrants.
2. This investigation has identified Marc Snyder, [REDACTED], as a distributor of misbranded prescription drugs smuggled into the United States and sold over the internet to customers across the United States. Snyder is acting as a "remailer" on behalf of unknown persons who ship wholesale quantity size parcels containing thousands of prescription drug pills to Snyder's residence from India. Snyder then mails parcels containing individual use dosages to customers throughout the United States using the U.S. Postal Service.
3. I submit this affidavit in support of Applications for Search Warrants for:
 - a. An International Express Mail parcel, EMS Speed Post No. ET092347690IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED];
 - b. An International Express Mail parcel, EMS Speed Post No. ET092347709IN ("the Parcel") addressed to: Marc Snyder, [REDACTED]
[REDACTED];

- c. An International Express Mail parcel, EMS Speed Post No.

ET092348029IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6);

and

- d. An International Express Mail parcel, EMS Speed Post No.

ET092348032IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6);

(collectively referred to as the "Subject Parcels"), each parcel is more fully described in Attachment A and is incorporated by reference as set forth herein. I seek permission to search for the items listed in Attachment B, which I have probable cause to believe will be found in the Parcel. Attachment B is incorporated by reference as set forth herein. The Subject Parcels are currently located in the offices of the United States Postal Inspection Service, 421 Benigno Blvd., Bellmawr, New Jersey 08099.

4. This application will establish probable cause to believe that evidence, fruits and instrumentalities of violations of federal law, relating to Snyder's knowing introduction into interstate commerce of a misbranded drug with intent to defraud or mislead in violation of Title 21, United States Code, Section 331(a) and 333(a)(2), and Snyder's knowingly bringing into the United States any merchandise contrary to

law in violation of Title 18, United States Code, Section 545,¹ will be found in the Subject Parcels.

5. I am aware of the facts contained herein based upon my own participation in the investigation, including witness interviews, as well as my discussions with other law enforcement officers having knowledge of the case from their participation in this investigation. Moreover, I have reviewed available documents, police reports, and laboratory reports relevant to this investigation. Because this affidavit is submitted for the limited purpose of establishing probable cause to search the Subject Parcels, it does not include all facts known to law enforcement or relevant to this investigation. Where the contents of statements and conversations of other persons are reported herein, they are reported in substance and in part, except where otherwise indicated. Furthermore, whenever I assert in this affidavit that a statement was made, it should be noted that some of the information regarding such statements may have been provided by other law enforcement personnel (who have had either direct or indirect knowledge of the statement) to whom I have spoken or whose report I have read and reviewed. Similarly, information resulting from surveillance may not be based on my personal observation but rather may have been provided either directly or indirectly to me by other law enforcement personnel who conducted such surveillance. Where I assert that an event occurred on a particular date, I am asserting the event occurred on or about the date alleged.

¹ Section 545 also makes it a crime for a person to receive, conceal, buy, sell or in any manner facilitate the sale of such merchandise, while knowing that the merchandise has been

RELEVANT FOOD, DRUG AND COSMETIC ACT

6. Under the Food, Drug and Cosmetic Act ("FDCA"), drugs are defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in man (21 U.S.C. § 321(g)(1)(B)); articles intended to affect the structure or function of the body of man (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).
7. The term "labeling" is defined as all labels and other printed or graphic matter upon any article or any of its containers or wrappers, or accompanying such article. 21 U.S.C. § 321(m).
8. A drug is misbranded if, among other things:
 - a. its labeling is false or misleading in any particular manner (21 U.S.C. § 352(a)); or,
 - b. the drug is in package form and does not bear a label containing the name and place of business of the manufacturer, packer, or distributor (21 U.S.C. § 352(b)); or,
 - c. the labeling on the drug does not bear adequate directions for use (21 U.S.C. § 352 (f)(1)); or,
 - d. the labeling on the drug does not bear adequate warnings against use in those pathological conditions, by children where its use may be dangerous to health, against unsafe dosage and methods, and duration of administration and application, in such manner and form, as necessary for the protection of users (21 U.S.C. § 352(f)(2)); or

imported contrary to law.

- e. the drug is a prescription drug dispensed without the valid prescription of a practitioner licensed by law to administer such drug (21 U.S.C. § 353(b)).
9. The FDCA prohibits the introduction or delivery for introduction, and causing the introduction or delivery for introduction into interstate commerce of any drug that is adulterated or misbranded. 21 U.S.C. § 331(a).
10. The FDCA provides criminal penalties for doing or causing any of the above mentioned prohibited acts. 21 U.S.C. § 333(a).

THE INVESTIGATION

11. This investigation originated in May 2010, when United States Food and Drug Administration ("FDA") Inspectors examining inbound parcels at the JFK International Mail Facility ("IMF") intercepted two parcels addressed to Marc Snyder, (b)(6) USA. The sender of both parcels was listed as: P.P.W., No. (b)(6). The tracking numbers for the parcels were (b)(6). The parcels originated in India and were sent via EMS Speedpost through the U.S. Postal Service. Neither parcel was accompanied by any U.S. Customs declarations.² The parcels contained 46 and 44 MTP combination packs (5 pills/pack) of a drug labeled as Mifepristone and Misoprostol which is an abortion drug. The packaging identified the manufacturer as Cipla LTD., Kumrek, Rangpo Sikkim 737132, India. The packaging stated among other

² Generally speaking, a person importing items into the United States must report to U.S. Customs and Border Protection, in U.S. currency, what the importer paid for each item, including all taxes. The FDCA, however, prohibits persons from importing into the United

warnings, "The product to be used only under supervision of expert (Gynecologist) and in Hospital where back up facilities are available for blood transfusion and MTP." I accessed the manufacturer's website, "cipladoc.com" and the following entry describes this drug: "MTP Kit is indicated for early medical abortion up to 9 weeks (63 days) of gestation." These drugs are misbranded as appeared because they are a prescription drug lacking adequate directions for use. In the United States, a drug manufactured by Danco Laboratories (called Mifeprex) is the only FDA – approved, non-surgical option for early abortion. Mifeprex is only available from a doctor's office, clinic, or hospital and is not sold over the counter or by prescription at pharmacies.

12. New Jersey Department of Motor Vehicles driver registration records indicate that

Merwin Marc Snyder resides at (b)(6)

(b)(6). Snyder is 60 years old, 5'11" tall with brown eyes and blond/white hair. Snyder resides at this address with his wife (b)(6) (b)(7)(C)

13. In 2010, I reviewed three FDA Notice of Action Letters sent by the FDA's New

York District Office at the John F. Kennedy Airport to Marc Snyder, (b)(6)

(b)(6), on March 16, 2009, March 25, 2009, and March 30, 2010. All letters advised Snyder that the drugs he was attempting to import appeared to be misbranded and violated the FDCA. The March 16, 2009, letter concerned 15 pieces of Human Chronic Gonadotropin, 25 pieces of Levitra, and 25 pieces of Tadalafil, all imported from India. The March 25, 2009,

States any prescription drug that has not been approved for sale by the FDA or any prescription drug which is adulterated or misbranded within the meaning of the FDCA.

letter pertained to an inbound parcel from India containing Human Chronic Gonadotropin, Sildenafil Citrate tablets (which is the active ingredient in Viagra) and Tadalafil tablets (which is the active ingredient in Cialis). The third FDA Notice of Action Letter pertained to another parcel from India addressed to Snyder at the same address that contained 5000 tablets of Sildenafil Citrate and 4000 tablets of Vardenafil (which is the active ingredient in Levitra-Bayer Pharmaceuticals' Erectile Dysfunction drug).

14. Since starting this investigation, FDA Inspectors at the JFK IMF have intercepted and forwarded to FDA Special Agent ("SA") (b)(6), (b)(7)(C) approximately 27 violative parcels addressed to Marc Snyder, (b)(6). (b)(6). In total, these parcels have contained over 25,000 tablets of Tadalafil (which is the active ingredient in Cialis) and 28,000 tablets of Sildenafil Citrate (which is the active ingredient in Viagra). Both Cialis and Viagra are FDA - approved medications to treat erectile dysfunction and require a prescription from a licensed medical physician.
15. On July 19, 2011, SA (b)(6), (b)(7)(C) received a Laboratory Analysis report from the FDA's Forensic Chemistry Center (FCC) in Cincinnati, Ohio, after having submitted representative samples of Human Chronic Gonadotropin, Sildenafil Citrate Tablets, and Tadalafil tablets contained in these packages. The FCC determined that each sample contained the active ingredients of the submitted medication.
16. During the investigation, Immigration and Customs Enforcement – Homeland Security Investigations ("HIS") SA (b)(6), (b)(7)(C) was contacted by a representative of Pfizer, the manufacturer of Viagra. The representative advised that

on September 8, 2011, Pfizer purchased ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Mastercard credit card.

17. On September 12, 2011, a Pfizer representative in Illinois received the test purchase containing ten 100 mg tablets of generic Viagra which was manufactured by Dadha Parma in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address listed was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

18. On September 22, 2011, a Pfizer representative conducted a second test purchase of ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Visa credit card.

19. On September 26, 2011, a Pfizer representative in Illinois received the second test purchase of ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

20. On October 10, 2011, the Pfizer representative conducted a third test purchase of ten 100mg tablets of generic Viagra from the website www.Promptpillstore.com. The

representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping.

Payment was made using a Visa credit card.

21. On October 14, 2011, a Pfizer representative in Illinois received a third test purchase received containing ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories. The package was shipped via Priority Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was (b)(6) (b)(7)(C)

(b)(6) (which is the same fictitious name and return address also used by Snyder as discussed below).

22. According to the Pfizer representative, no prescriptions were required for any of the above purchases, and no medical questionnaires accompanied any of the packages.

23. On November 16, 2011, HIS, P/I, and FDA Special Agents conducted surveillance of Marc Snyder. The agents observed Snyder leaving (b)(6) (b)(6) driving a black Honda Fit with the license plate (b)(6). This vehicle is registered to Snyder at (b)(6) (b)(6). Snyder drove to the U.S. Post Office located at 807 West White Horse Pike, Cologne, New Jersey 08213 where he mailed 31 parcels to individuals in Florida, Texas and Michigan, among other states. I determined the return addresses on the parcels mailed by Snyder to be fraudulent and/or fictitious. The return address printed on each parcel was one of the following:

(b)(6) (b)(7)(C)

(b)(6), (b)(7)(C)

Snyder's

name or address do not appear on any of these parcels. These parcels also included a 20 digit U.S. Postal Service Delivery Confirmation label.

24. Continuing on November 16, 2011, agents observed Snyder leaving the Cologne, New Jersey Post Office in the black Honda Fit and drive to the U.S. Post Office located at 269 West White Horse Pike, Pomona, New Jersey 08240. Agents observed Snyder mail six additional parcels using the following fraudulent/fictitious return addresses:

(b)(6), (b)(7)(C)

25. I examined the mailing more closely and surmised the packages likely contained pills, based on the feel of the contents through the plastic envelope and the rattling sound they made when handled.

26. On February 8, 2012, agents conducted surveillance of Snyder at his residence (b)(6). Agents observed Snyder leaving his residence at approximately 12:22 P.M. driving the black Honda Fit, New Jersey license plate (b)(6). A query of New Jersey motor vehicle records shows this vehicle is a leased vehicle registered to Marc Snyder, (b)(6). (b)(6). Snyder drove to the U.S. Post Office at 807 White Horse Pike, Cologne, New Jersey. Snyder entered the Post Office and mailed 41 parcels to customers across the United States. No parcels, however, were mailed to

residents of New Jersey. After Snyder left the Post Office, FDA SA (b)(6); (b)(7)(C) HSI SA (b)(6); (b)(7)(C) and I examined the parcels. SA (b)(6); (b)(7)(C) shook several of the parcels and they rattled like they contained pills. While at the Post Office, (b)(6); (b)(7)(C) Officer in Charge of the Cologne Post Office, (b)(6); (b)(7)(C)

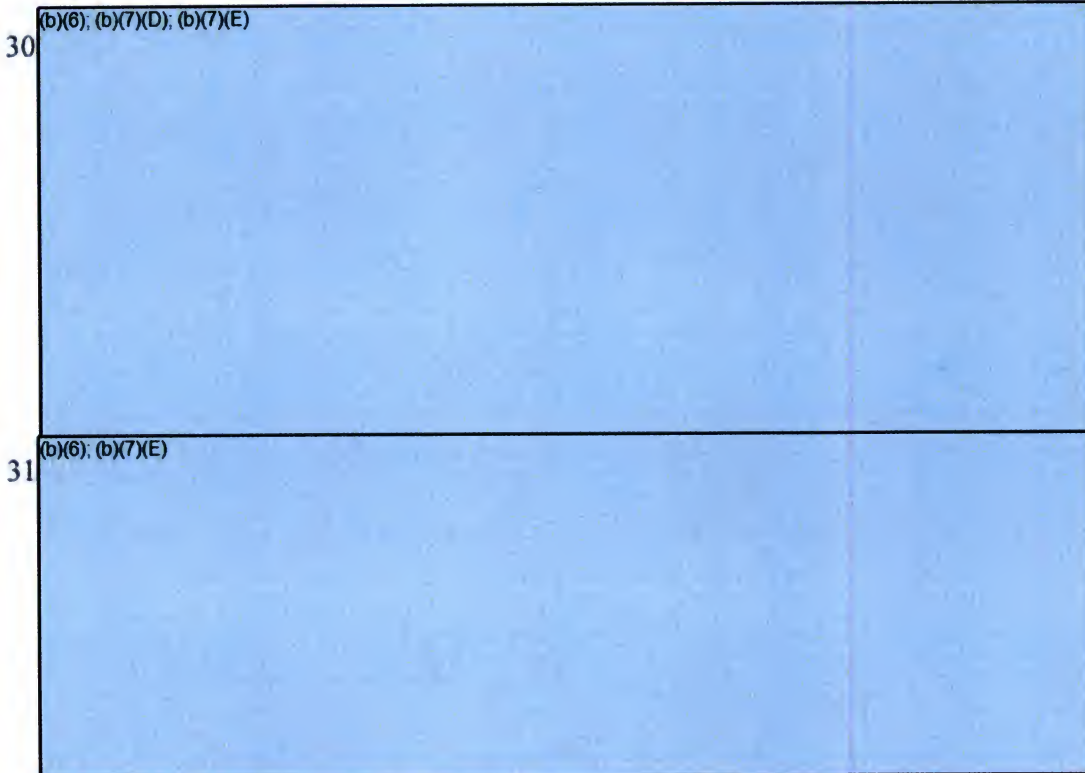
27. On February 9, 2012, I documented approximately 100 parcels that Snyder mailed from the U.S. Post Office in Cologne, New Jersey. One parcel, bearing "Delivery Confirmation No (b)(6)" was addressed to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) The parcel listed the sender as

28. On February 10, 2012, FDA SA (b)(6); (b)(7)(C) and I attempted to interview (b)(6); (b)(7)(C) at his residence. (b)(6); (b)(7)(C) was not home, however we spoke to his wife (b)(6); (b)(7)(C) who agreed to contact him by telephone. SA (b)(6); (b)(7)(C) advised (b)(6); (b)(7)(C) of SA (b)(6); (b)(7)(C) identity and the purpose of our interview, at which time SA (b)(6); (b)(7)(C) spoke to (b)(6); (b)(7)(C) via telephone. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

29. Later on February 10, 2012, S. (b)(6), (b)(7)(C) and I opened the parcel addressed to (b)(6), (b)(7)(C) and determined it contained one ten count blister pack of a blue oval shaped tablets. The reverse side of the blister pack identified the drug as "Filagra 100" with an "Rx" symbol. The drug identified the manufacturer as Centurian Laboratories, India. There was no doctor's name, prescription number, or directions for use accompanying the drugs.



32. On March 1, 2012, I observed Snyder mail approximately 20 First Class parcels with Delivery Confirmation at the Absecon, New Jersey Post Office and then mail approximately 80 First Class parcels with Delivery Confirmation at the Cologne, New Jersey Post Office. I further determined from a source at that Pomona, New Jersey Post Office that Snyder also mailed approximately 67 parcels from the post office. I examined the parcels mailed at the Absecon and Cologne Post Offices and recognized

the familiar fictitious/fraudulent return addresses on the parcels from previous mailings.

33. On June 27, 2012 SA's [b)(6), (b)(7)(C)] contacted Merwin Marc Snyder at his residence: [b)(6)]

identified themselves and advised their intent to discuss his participation in the re-mailing of counterfeit prescription drugs. Snyder agreed to cooperate but requested that the interview take place outside his residence.

34. Snyder advised he originally became involved in the receipt and re-shipment of imported packages through "International Drug Mart," which he found via internet search. According to Snyder, International Drug Mart (the "Mart") is a 100 year old company based in India which specializes in the production and exportation of jewelry. However the Mart also has the capability to fill prescription medications and non-prescription drugs. Snyder stated he originally made purchases of prescription strength blood pressure medication, and later purchased Zoloft, Viagra, Cialis and weight loss medication from the Mart.

35. After receiving prescription medication, Snyder advised he was contacted by a company executive who offered him compensation for re-shipping "jewelry," which he told Snyder was increasingly difficult to import because of seizures at U.S. Customs. Snyder agreed to this arrangement and acknowledged receiving compensation for his participation. Snyder denied ever receiving or mailing parcels that contained prescription drugs; however he admitted mailing pills, which he said he believed to be amino acids or vitamin supplements.

36. On at least three separate occasions, U.S. Customs mailed notices to Snyder advising that his parcels were seized because they contained prohibited controlled substances. Snyder acknowledged getting these notices, but said he believed they were generated in error. Prohibited substances seized by U.S. Customs incident to border searches include, but are not limited to: Tadalista, Filagra, Sildenafil, Mifepristone and Human Chorionic Gonadotrophin (HCG).³
37. On July 18, 2013, I was advised by the staff at the Pleasantville Post Office that there were four Express Mail packages – the Subject Parcels - addressed to Marc Snyder from Chennai, India awaiting delivery. According to the postmaster, one of the parcels broke open during transit and pills labeled “Tadalista” were visible inside.
38. On July 18, 2013, I inspected the Subject Parcels at the Pleasantville Post office. The four EMS Speed Post (International Express Mail) parcels, mailed from India, addressed to: Marc Snyder, (b)(6) USA, Ph: (b)(6). All four boxes were mailed from P.P.W., No. (b)(6). Tracking numbers are as follows: ET092347690IN, ET092347709IN, ET092348029IN and ET092348032IN.

³ According to the website “DropshipMD,” Tadalista is Tadalista is popular and cost effective generic alternative to original Cialis. Tadalista tablet contains an identical amount of the active ingredient Tadalafil, which has the same astounding effects on men who struggle with bad erection. Filagra is the generic version of the patented Viagra pill, but it works much more rapidly than other branded medication. According to the National Library of Medicine, Sildenafil is a prescription drug that treats erectile dysfunction. Mifepristone is a prescription drug that is designed to end a pregnancy that is less than 7 weeks along. Human Chorionic Gonadotrophin (HCG) is a stimulant that produces estrogen and progesterone and is used to treat

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

39. Based on the foregoing facts, and my experience and the experience of other investigators working on the case, I respectfully submit that there is probable cause to believe that evidence, fruits, and instrumentalities related to violations of federal law, including Title 21, United States Code, Sections 331(a), 331(d)), and 333(a)(2) (the delivery of misbranded and unapproved drugs), and Title 18, United States Code, Section 545 (smuggling) are located in the Subject Packages.
40. Since this investigation is continuing, disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrants, this affidavit in support of application for search warrants, and all attachments thereto be filed under seal until further order of this Court.

infertility in women and to increase sperm count in men.

UNITED STATES DISTRICT COURT


for the
District of New Jersey

ORIGINAL FILED

JUL 25 2013

(b)(6) (b)(7)(C)

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)International Express Mail Parcel, Number
ET092347709IN, addressed to Marc Snyder, 

Case No. 13-1021 (AMD)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

***See Attachment A ***

located in the _____ District of _____ New Jersey _____, there is now concealed (identify the person or describe the property to be seized):

***See Attachment B ***

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 331(a) and 333(a)(2)	knowingly introducing into interstate commerce misbranded drugs with intent to defraud or mislead; knowingly bringing into the United States any merchandise contrary to law
18 U.S.C. 545	

The application is based on these facts:

***See Attachment C ***

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

(b)(6) (b)(7)(C)

U.S. Postal Inspector

Printed name and title

Sworn to before me and signed in my presence.

Date: 07/25/2013

(b)(6) (b)(7)(C)

Judge's signature

City and state: Camden, New Jersey

(b)(6) (b)(7)(C)

U.S. Magistrate

Printed name and title

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092347709IN. The approximate size of the box is 10" x 10" x 5" and the weight is approximately 3 lbs., 10 oz. The addressee on the parcel is Marc Snyder,

[REDACTED] and the return address is PPW, No. [REDACTED]

[REDACTED] The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



ATTACHMENT B

1. Any and all misbranded, controlled or prohibited substances; and
2. Any and all packaging materials, including any correspondence or instructions for further re-packaging or distribution, bills of lading or packaging material, and any instructions for intended use of the enclosed substances.
3. Any and all information relating to the shipper, remailer or buyer/recipients of the misbranded, controlled or prohibited substances,

All of which are items that constitute: (1) evidence of the commission of criminal offenses, including violations of Title 21, United States Code, Sections 331(a), 331(d) and 333(a)(2) and Title 18, United States Code, Section 545 (offenses involving the interstate transportation of misbranded drugs and smuggling); (2) contraband, the fruits of crime, or things otherwise criminally possessed; or (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses.

AFFIDAVIT

I, (b)(6), (b)(7)(C), being duly sworn, depose and say as follows:

1. I am a Postal Inspector ("P/I") assigned to the Philadelphia Division of the U.S. Postal Inspection Service ("USPIS"). As such, I am empowered to conduct criminal investigations, make arrests, and execute search warrants for offenses in violation of Title 18 and Title 21, United States Code, and all other laws enforced by the USPIS. I have been a federal law enforcement officer since 1989 and have conducted and participated in federal investigations utilizing surveillance techniques, undercover operations, witness interviews, subject interviews, subpoenas, and search warrants.
2. This investigation has identified Marc Snyder, (b)(6), (b)(6) as a distributor of misbranded prescription drugs smuggled into the United States and sold over the internet to customers across the United States. Snyder is acting as a "remailer" on behalf of unknown persons who ship wholesale quantity size parcels containing thousands of prescription drug pills to Snyder's residence from India. Snyder then mails parcels containing individual use dosages to customers throughout the United States using the U.S. Postal Service.
3. I submit this affidavit in support of Applications for Search Warrants for:
 - a. An International Express Mail parcel, EMS Speed Post No. ET092347690IN ("the Parcel") addressed to: Marc Snyder, (b)(6), (b)(6);
 - b. An International Express Mail parcel, EMS Speed Post No. ET092347709IN ("the Parcel") addressed to: Marc Snyder, (b)(6), (b)(6);

c. An International Express Mail parcel, EMS Speed Post No.

ET092348029IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6)

and

d. An International Express Mail parcel, EMS Speed Post No.

ET092348032IN ("the Parcel") addressed to: Marc Snyder, (b)(6)

(b)(6);

(collectively referred to as the "Subject Parcels"), each parcel is more fully described in Attachment A and is incorporated by reference as set forth herein. I seek permission to search for the items listed in Attachment B, which I have probable cause to believe will be found in the Parcel. Attachment B is incorporated by reference as set forth herein. The Subject Parcels are currently located in the offices of the United States Postal Inspection Service, 421 Benigno Blvd., Bellmawr, New Jersey 08099.

4. This application will establish probable cause to believe that evidence, fruits and instrumentalities of violations of federal law, relating to Snyder's knowing introduction into interstate commerce of a misbranded drug with intent to defraud or mislead in violation of Title 21, United States Code, Section 331(a) and 333(a)(2), and Snyder's knowingly bringing into the United States any merchandise contrary to

law in violation of Title 18, United States Code, Section 545,¹ will be found in the Subject Parcels.

5. I am aware of the facts contained herein based upon my own participation in the investigation, including witness interviews, as well as my discussions with other law enforcement officers having knowledge of the case from their participation in this investigation. Moreover, I have reviewed available documents, police reports, and laboratory reports relevant to this investigation. Because this affidavit is submitted for the limited purpose of establishing probable cause to search the Subject Parcels, it does not include all facts known to law enforcement or relevant to this investigation. Where the contents of statements and conversations of other persons are reported herein, they are reported in substance and in part, except where otherwise indicated. Furthermore, whenever I assert in this affidavit that a statement was made, it should be noted that some of the information regarding such statements may have been provided by other law enforcement personnel (who have had either direct or indirect knowledge of the statement) to whom I have spoken or whose report I have read and reviewed. Similarly, information resulting from surveillance may not be based on my personal observation but rather may have been provided either directly or indirectly to me by other law enforcement personnel who conducted such surveillance. Where I assert that an event occurred on a particular date, I am asserting the event occurred on or about the date alleged.

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RELEVANT FOOD, DRUG AND COSMETIC ACT

6. Under the Food, Drug and Cosmetic Act ("FDCA"), drugs are defined as, among other things, articles intended for use in the cure, mitigation, treatment or prevention of disease in man (21 U.S.C. § 321(g)(1)(B)); articles intended to affect the structure or function of the body of man (21 U.S.C. § 321(g)(1)(C)); or articles intended for use as components of other drugs (21 U.S.C. § 321(g)(1)(D)).
7. The term "labeling" is defined as all labels and other printed or graphic matter upon any article or any of its containers or wrappers, or accompanying such article. 21 U.S.C. § 321(m).
8. A drug is misbranded if, among other things:
 - a. its labeling is false or misleading in any particular manner (21 U.S.C. § 352(a)); or,
 - b. the drug is in package form and does not bear a label containing the name and place of business of the manufacturer, packer, or distributor (21 U.S.C. § 352(b)); or,
 - c. the labeling on the drug does not bear adequate directions for use (21 U.S.C. § 352 (f)(1)); or,
 - d. the labeling on the drug does not bear adequate warnings against use in those pathological conditions, by children where its use may be dangerous to health, against unsafe dosage and methods, and duration of administration and application, in such manner and form, as necessary for the protection of users (21 U.S.C. § 352(f)(2)); or

imported contrary to law.

- e. the drug is a prescription drug dispensed without the valid prescription of a practitioner licensed by law to administer such drug (21 U.S.C. § 353(b)).
9. The FDCA prohibits the introduction or delivery for introduction, and causing the introduction or delivery for introduction into interstate commerce of any drug that is adulterated or misbranded. 21 U.S.C. § 331(a).
10. The FDCA provides criminal penalties for doing or causing any of the above mentioned prohibited acts. 21 U.S.C. § 333(a).

THE INVESTIGATION

11. This investigation originated in May 2010, when United States Food and Drug Administration ("FDA") Inspectors examining inbound parcels at the JFK International Mail Facility ("IMF") intercepted two parcels addressed to Marc Snyder, (b)(6) USA. The sender of both parcels was listed as: P.P.W., No. (b)(6). The tracking numbers for the parcels were (b)(6). The parcels originated in India and were sent via EMS Speedpost through the U.S. Postal Service. Neither parcel was accompanied by any U.S. Customs declarations.² The parcels contained 46 and 44 MTP combination packs (5 pills/pack) of a drug labeled as Mifepristone and Misoprostol which is an abortion drug. The packaging identified the manufacturer as Cipla LTD., Kumrek, Rangpo Sikkim 737132, India. The packaging stated among other

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12. New Jersey Department of Motor Vehicles driver registration records indicate that

Merwin Marc Snyder resides at (b)(6)

(b)(6) Snyder is 60 years old, 5'11" tall with brown eyes and blond/white

hair. Snyder resides at this address with his wife (b)(6) (b)(7)(C)

13. In 2010, I reviewed three FDA Notice of Action Letters sent by the FDA's New

York District Office at the John F. Kennedy Airport to Marc Snyder, (b)(6)

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2009, and March 30, 2010. All letters advised Snyder that the drugs he was

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States any prescription drug that has not been approved for sale by the FDA or any prescription drug which is adulterated or misbranded within the meaning of the FDCA.

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14. Since starting this investigation, FDA Inspectors at the JFK IMF have intercepted and forwarded to FDA Special Agent ("SA") (b)(6); (b)(7)(C) approximately 27 violative parcels addressed to Marc Snyder, (b)(6); (b)(7)(C)

(b)(6) In total, these parcels have contained over 25,000 tablets of Tadalafil (which is the active ingredient in Cialis) and 28,000 tablets of Sildenafil Citrate (which is the active ingredient in Viagra). Both Cialis and Viagra are FDA - approved medications to treat erectile dysfunction and require a prescription from a licensed medical physician.

15. On July 19, 2011, SA (b)(6); (b)(7)(C) received a Laboratory Analysis report from the FDA's Forensic Chemistry Center (FCC) in Cincinnati, Ohio, after having submitted representative samples of Human Chronic Gonadotropin, Sildenafil Citrate Tablets, and Tadalafil tablets contained in these packages. The FCC determined that each sample contained the active ingredients of the submitted medication.

16. During the investigation, Immigration and Customs Enforcement – Homeland Security Investigations ("HIS") SA (b)(6); (b)(7)(C) was contacted by a representative of Pfizer, the manufacturer of Viagra. The representative advised that

on September 8, 2011, Pfizer purchased ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Mastercard credit card.

17. On September 12, 2011, a Pfizer representative in Illinois received the test purchase containing ten 100 mg tablets of generic Viagra which was manufactured by Dadha Parma in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address listed was: (b)(6) (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

18. On September 22, 2011, a Pfizer representative conducted a second test purchase of ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Visa credit card.

19. On September 26, 2011, a Pfizer representative in Illinois received the second test purchase of ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was: (b)(6) (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

20. On October 10, 2011, the Pfizer representative conducted a third test purchase of ten 100mg tablets of generic Viagra from the website www.Promptpillstore.com. The

representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping.

Payment was made using a Visa credit card.

21. On October 14, 2011, a Pfizer representative in Illinois received a third test purchase received containing ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories. The package was shipped via Priority Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was (b)(6) (b)(7)(C)

(b)(6) (which is the same fictitious name and return address also used by Snyder as discussed below).

22. According to the Pfizer representative, no prescriptions were required for any of the above purchases, and no medical questionnaires accompanied any of the packages.

23. On November 16, 2011, HIS, P/I, and FDA Special Agents conducted surveillance of Marc Snyder. The agents observed Snyder leaving (b)(6) (b)(6) driving a black Honda Fit with the license plate (b)(6). This vehicle is registered to Snyder at (b)(6) (b)(6). Snyder drove to the U.S. Post Office located at 807 West White Horse Pike, Cologne, New Jersey 08213 where he mailed 31 parcels to individuals in Florida, Texas and Michigan, among other states. I determined the return addresses on the parcels mailed by Snyder to be fraudulent and/or fictitious. The return address printed on each parcel was one of the following:

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

Snyder's

name or address do not appear on any of these parcels. These parcels also included a 20 digit U.S. Postal Service Delivery Confirmation label.

24. Continuing on November 16, 2011, agents observed Snyder leaving the Cologne, New Jersey Post Office in the black Honda Fit and drive to the U.S. Post Office located at 269 West White Horse Pike, Pomona, New Jersey 08240. Agents observed Snyder mail six additional parcels using the following fraudulent/fictitious return addresses:

(b)(6) (b)(7)(C)

25. I examined the mailing more closely and surmised the packages likely contained pills, based on the feel of the contents through the plastic envelope and the rattling sound they made when handled.

26. On February 8, 2012, agents conducted surveillance of Snyder at his residence (b)(6). Agents observed Snyder leaving his residence at approximately 12:22 P.M. driving the black Honda Fit, New Jersey license plate (b)(6). A query of New Jersey motor vehicle records shows this vehicle is a leased vehicle registered to Marc Snyder, (b)(6). (b)(6) Snyder drove to the U.S. Post Office at 807 White Horse Pike, Cologne, New Jersey. Snyder entered the Post Office and mailed 41 parcels to customers across the United States. No parcels, however, were mailed to

residents of New Jersey. After Snyder left the Post Office, FDA SA (b)(6); (b)(7)(C), HSI SA (b)(6); (b)(7)(C), and I examined the parcels. SA (b)(6); (b)(7)(C) shook several of the parcels and they rattled like they contained pills. While at the Post Office, (b)(6); (b)(7)(C), Officer in Charge of the Cologne Post Office, stated that Snyder was one of her best customers and told her that he mailed glass figurines.

(b)(6); (b)(7)(C)


27. On February 9, 2012, I documented approximately 100 parcels that Snyder mailed from the U.S. Post Office in Cologne, New Jersey. One parcel, bearing "Delivery Confirmation No (b)(6)" was addressed to (b)(6); (b)(7)(C). The parcel listed the sender as (b)(6); (b)(7)(C).

28. On February 10, 2012, FDA SA (b)(6); (b)(7)(C) and I attempted to interview (b)(6); (b)(7)(C) at his residence. (b)(6); (b)(7)(C) was not home, however we spoke to his wife (b)(6); (b)(7)(C) who agreed to contact him by telephone. SA (b)(6); (b)(7)(C) advised (b)(6); (b)(7)(C) of SA (b)(6); (b)(7)(C) identity and the purpose of our interview, at which time SA (b)(6); (b)(7)(C) spoke to (b)(6); (b)(7)(C) via telephone.


(b)(6); (b)(7)(C)

29. Later on February 10, 2012, (b)(6); (b)(7)(C) and I opened the parcel addressed to (b)(6); (b)(7)(C) and determined it contained one ten count blister pack of a blue oval shaped tablets. The reverse side of the blister pack identified the drug as "Filagra 100" with an "Rx" symbol. The drug identified the manufacturer as Centurian Laboratories, India. There was no doctor's name, prescription number, or directions for use accompanying the drugs.

30. (b)(6); (b)(7)(D); (b)(7)(E)



31. (b)(6); (b)(7)(E)



32. On March 1, 2012, I observed Snyder mail approximately 20 First Class parcels with Delivery Confirmation at the Absecon, New Jersey Post Office and then mail approximately 80 First Class parcels with Delivery Confirmation at the Cologne, New Jersey Post Office. I further determined from a source at that Pomona, New Jersey Post Office that Snyder also mailed approximately 67 parcels from the post office. I examined the parcels mailed at the Absecon and Cologne Post Offices and recognized

the familiar fictitious/fraudulent return addresses on the parcels from previous mailings.

33. On June 27, 2012 SA's (b)(6); (b)(7)(C) contacted Merwin Marc Snyder at his residence: (b)(6), identified themselves and advised their intent to discuss his participation in the re-mailing of counterfeit prescription drugs. Snyder agreed to cooperate but requested that the interview take place outside his residence.
34. Snyder advised he originally became involved in the receipt and re-shipment of imported packages through "International Drug Mart," which he found via internet search. According to Snyder, International Drug Mart (the "Mart") is a 100 year old company based in India which specializes in the production and exportation of jewelry. However the Mart also has the capability to fill prescription medications and non-prescription drugs. Snyder stated he originally made purchases of prescription strength blood pressure medication, and later purchased Zoloft, Viagra, Cialis and weight loss medication from the Mart.
35. After receiving prescription medication, Snyder advised he was contacted by a company executive who offered him compensation for re-shipping "jewelry," which he told Snyder was increasingly difficult to import because of seizures at U.S. Customs. Snyder agreed to this arrangement and acknowledged receiving compensation for his participation. Snyder denied ever receiving or mailing parcels that contained prescription drugs; however he admitted mailing pills, which he said he believed to be amino acids or vitamin supplements.

36. On at least three separate occasions, U.S. Customs mailed notices to Snyder advising that his parcels were seized because they contained prohibited controlled substances. Snyder acknowledged getting these notices, but said he believed they were generated in error. Prohibited substances seized by U.S. Customs incident to border searches include, but are not limited to: Tadalista, Filagra, Sildenafil, Mifepristone and Human Chorionic Gonadotrophin (HCG).³
37. On July 18, 2013, I was advised by the staff at the Pleasantville Post Office that there were four Express Mail packages – the Subject Parcels - addressed to Marc Snyder from Chennai, India awaiting delivery. According to the postmaster, one of the parcels broke open during transit and pills labeled “Tadalista” were visible inside.
38. On July 18, 2013, I inspected the Subject Parcels at the Pleasantville Post office. The four EMS Speed Post (International Express Mail) parcels, mailed from India, addressed to: Marc Snyder, (b)(6) USA, Ph: (b)(6). All four boxes were mailed from P.P.W., No. 1 Lalitha, Puran Street, Royapettah, Chennai, 600-014. Tracking numbers are as follows: ET092347690IN, ET092347709IN, ET092348029IN and ET092348032IN.

³ According to the website “DropshipMD,” Tadalista is Tadalista is popular and cost effective generic alternative to original Cialis. Tadalista tablet contains an identical amount of the active ingredient Tadalafil, which has the same astounding effects on men who struggle with bad erection. Filagra is the generic version of the patented Viagra pill, but it works much more rapidly than other branded medication. According to the National Library of Medicine, Sildenafil is a prescription drug that treats erectile dysfunction. Mifepristone is a prescription drug that is designed to end a pregnancy that is less than 7 weeks along. Human Chorionic Gonadotrophin (HCG) is a stimulant that produces estrogen and progesterone and is used to treat

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

39. Based on the foregoing facts, and my experience and the experience of other investigators working on the case, I respectfully submit that there is probable cause to believe that evidence, fruits, and instrumentalities related to violations of federal law, including Title 21, United States Code, Sections 331(a), 331(d)), and 333(a)(2) (the delivery of misbranded and unapproved drugs), and Title 18, United States Code, Section 545 (smuggling) are located in the Subject Packages.
40. Since this investigation is continuing, disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrants, this affidavit in support of application for search warrants, and all attachments thereto be filed under seal until further order of this Court.

infertility in women and to increase sperm count in men.

UNITED STATES DISTRICT COURT

for the
District of New Jersey

ORIGINAL FILED

JUL 25 2013

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

International Express Mail Parcel, Number
ET092347690IN, addressed to Marc Snyder,
(b)(6)

Case No. 13-1020 (AMD)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

***See Attachment A ***

located in the _____ District of _____ New Jersey _____, there is now concealed (identify the person or describe the property to be seized):

***See Attachment B ***

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Offense Description
21 U.S.C. 331(a) and 333(a)(2)	knowingly introducing into interstate commerce misbranded drugs with intent to
18 U.S.C. 545	defraud or mislead; knowingly bringing into the United States any merchandise contrary to law

The application is based on these facts:

***See Attachment C ***

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Sworn to before me and signed in my presence.

Date: 07/25/2013

City and state: Camden, New Jersey

(b)(6) (b)(7)(C)

U.S. Postal Inspector

Printed name and title

(b)(6) (b)(7)(C)

Judge's signature

(b)(6) (b)(7)(C)

U.S. Magistrate

Printed name and title

AFFIDAVIT

I, (b)(6); (b)(7)(C) being duly sworn, depose and say as follows:

1. I am a Postal Inspector ("P/I") assigned to the Philadelphia Division of the U.S. Postal Inspection Service ("USPIS"). As such, I am empowered to conduct criminal investigations, make arrests, and execute search warrants for offenses in violation of Title 18 and Title 21, United States Code, and all other laws enforced by the USPIS. I have been a federal law enforcement officer since 1989 and have conducted and participated in federal investigations utilizing surveillance techniques, undercover operations, witness interviews, subject interviews, subpoenas, and search warrants.
2. This investigation has identified Marc Snyder, (b)(6), (b)(6), as a distributor of misbranded prescription drugs smuggled into the United States and sold over the internet to customers across the United States. Snyder is acting as a "remailer" on behalf of unknown persons who ship wholesale quantity size parcels containing thousands of prescription drug pills to Snyder's residence from India. Snyder then mails parcels containing individual use dosages to customers throughout the United States using the U.S. Postal Service.
3. I submit this affidavit in support of Applications for Search Warrants for:
 - a. An International Express Mail parcel, EMS Speed Post No. ET092347690IN ("the Parcel") addressed to: Marc Snyder, (b)(6), (b)(6)
 - b. An International Express Mail parcel, EMS Speed Post No. ET092347709IN ("the Parcel") addressed to: Marc Snyder, (b)(6), (b)(6);

c. An International Express Mail parcel, EMS Speed Post No.

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(b)(6);

and

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on September 8, 2011, Pfizer purchased ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Mastercard credit card.

17. On September 12, 2011, a Pfizer representative in Illinois received the test purchase containing ten 100 mg tablets of generic Viagra which was manufactured by Dadha Parma in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address listed was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

18. On September 22, 2011, a Pfizer representative conducted a second test purchase of ten 100 mg tablets of generic Viagra from the website www.Promptpillstore.com. The representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping. Payment was made using a Visa credit card.

19. On September 26, 2011, a Pfizer representative in Illinois received the second test purchase of ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories in India. The package was shipped via Express Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was: (b)(6), (b)(7)(C) (which is the same fictitious name and return address used by Snyder as discussed below).

20. On October 10, 2011, the Pfizer representative conducted a third test purchase of ten 100mg tablets of generic Viagra from the website www.Promptpillstore.com. The

representative was charged \$69.95 for the generic Viagra and \$40.00 for shipping.

Payment was made using a Visa credit card.

21. On October 14, 2011, a Pfizer representative in Illinois received a third test purchase received containing ten 100 mg tablets of generic Viagra manufactured by Centurion Laboratories. The package was shipped via Priority Mail No.

(b)(6) from the Cologne, New Jersey Post Office. The return address on the package was (b)(6) (b)(7)(C)

(b)(6) (which is the same fictitious name and return address also used by Snyder as discussed below).

22. According to the Pfizer representative, no prescriptions were required for any of the above purchases, and no medical questionnaires accompanied any of the packages.

23. On November 16, 2011, HIS, P/I, and FDA Special Agents conducted surveillance of Marc Snyder. The agents observed Snyder leaving (b)(6) (b)(6) driving a black Honda Fit with the license plate (b)(6). This vehicle is registered to Snyder at (b)(6) (b)(6). Snyder drove to the U.S. Post Office located at 807 West White Horse Pike, Cologne, New Jersey 08213 where he mailed 31 parcels to individuals in Florida, Texas and Michigan, among other states. I determined the return addresses on the parcels mailed by Snyder to be fraudulent and/or fictitious. The return address printed on each parcel was one of the following:

(b)(6) (b)(7)(C)

(b)(6), (b)(7)(C)

Snyder's

name or address do not appear on any of these parcels. These parcels also included a 20 digit U.S. Postal Service Delivery Confirmation label.

24. Continuing on November 16, 2011, agents observed Snyder leaving the Cologne, New Jersey Post Office in the black Honda Fit and drive to the U.S. Post Office located at 269 West White Horse Pike, Pomona, New Jersey 08240. Agents observed Snyder mail six additional parcels using the following fraudulent/fictitious return addresses:

(b)(6), (b)(7)(C)

25. I examined the mailing more closely and surmised the packages likely contained pills, based on the feel of the contents through the plastic envelope and the rattling sound they made when handled.

26. On February 8, 2012, agents conducted surveillance of Snyder at his residence (b)(6), (b)(7)(C). Agents observed Snyder leaving his residence at approximately 12:22 P.M. driving the black Honda Fit, New Jersey license plate (b)(6). A query of New Jersey motor vehicle records shows this vehicle is a leased vehicle registered to Marc Snyder, (b)(6). (b)(6) Snyder drove to the U.S. Post Office at 807 White Horse Pike, Cologne, New Jersey. Snyder entered the Post Office and mailed 41 parcels to customers across the United States. No parcels, however, were mailed to

residents of New Jersey. After Snyder left the Post Office, FDA SA [REDACTED] (b)(6); (b)(7)(C) HSI
SA [REDACTED] (b)(6); (b)(7)(C), and I examined the parcels. SA [REDACTED] (b)(6); (b)(7)(C) shook several of the parcels
and they rattled like they contained pills. While at the Post Office, [REDACTED] (b)(6); (b)(7)(C)
Officer in Charge of the Cologne Post Office, [REDACTED]

27. On February 9, 2012, I documented approximately 100 parcels that Snyder mailed from the U.S. Post Office in Cologne, New Jersey. One parcel, bearing "Delivery Confirmation No [REDACTED] (b)(6)" was addressed to [REDACTED] (b)(6); (b)(7)(C)

[REDACTED] (b)(6). The parcel listed the sender as [REDACTED] (b)(6); (b)(7)(C)

28. On February 10, 2012, FDA SA [REDACTED] (b)(6); (b)(7)(C) and I attempted to interview [REDACTED] (b)(6); (b)(7)(C) at his residence. [REDACTED] (b)(6); (b)(7)(C) was not home, however we spoke to his wife [REDACTED] (b)(6); (b)(7)(C) who agreed to contact him by telephone. SA [REDACTED] (b)(6); (b)(7)(C) advised [REDACTED] (b)(6); (b)(7)(C) of SA [REDACTED] (b)(6); (b)(7)(C) identity and the purpose of our interview, at which time SA [REDACTED] (b)(6); (b)(7)(C) spoke to [REDACTED] (b)(6); (b)(7)(C) via telephone.

[REDACTED] (b)(6); (b)(7)(C)

29. Later on February 10, 2012, SA (b)(6); (b)(7)(C) and I opened the parcel addressed to (b)(6); (b)(7)(C) and determined it contained one ten count blister pack of a blue oval shaped tablets. The reverse side of the blister pack identified the drug as "Filagra 100" with an "Rx" symbol. The drug identified the manufacturer as Centurian Laboratories, India. There was no doctor's name, prescription number, or directions for use accompanying the drugs.

30 (b)(6); (b)(7)(D); (b)(7)(E)



31 (b)(6); (b)(7)(E)



32. On March 1, 2012, I observed Snyder mail approximately 20 First Class parcels with Delivery Confirmation at the Absecon, New Jersey Post Office and then mail approximately 80 First Class parcels with Delivery Confirmation at the Cologne, New Jersey Post Office. I further determined from a source at that Pomona, New Jersey Post Office that Snyder also mailed approximately 67 parcels from the post office. I examined the parcels mailed at the Absecon and Cologne Post Offices and recognized

the familiar fictitious/fraudulent return addresses on the parcels from previous mailings.

33. On June 27, 2012 SA's (b)(6) (b)(7)(C) contacted Merwin Marc Snyder at his residence: (b)(6) identified themselves and advised their intent to discuss his participation in the re-mailing of counterfeit prescription drugs. Snyder agreed to cooperate but requested that the interview take place outside his residence.
34. Snyder advised he originally became involved in the receipt and re-shipment of imported packages through "International Drug Mart," which he found via internet search. According to Snyder, International Drug Mart (the "Mart") is a 100 year old company based in India which specializes in the production and exportation of jewelry. However the Mart also has the capability to fill prescription medications and non-prescription drugs. Snyder stated he originally made purchases of prescription strength blood pressure medication, and later purchased Zoloft, Viagra, Cialis and weight loss medication from the Mart.
35. After receiving prescription medication, Snyder advised he was contacted by a company executive who offered him compensation for re-shipping "jewelry," which he told Snyder was increasingly difficult to import because of seizures at U.S. Customs. Snyder agreed to this arrangement and acknowledged receiving compensation for his participation. Snyder denied ever receiving or mailing parcels that contained prescription drugs; however he admitted mailing pills, which he said he believed to be amino acids or vitamin supplements.

36. On at least three separate occasions, U.S. Customs mailed notices to Snyder advising that his parcels were seized because they contained prohibited controlled substances. Snyder acknowledged getting these notices, but said he believed they were generated in error. Prohibited substances seized by U.S. Customs incident to border searches include, but are not limited to: Tadalista, Filagra, Sildenafil, Mifepristone and Human Chorionic Gonadotrophin (HCG).³
37. On July 18, 2013, I was advised by the staff at the Pleasantville Post Office that there were four Express Mail packages – the Subject Parcels - addressed to Marc Snyder from Chennai, India awaiting delivery. According to the postmaster, one of the parcels broke open during transit and pills labeled “Tadalista” were visible inside.
38. On July 18, 2013, I inspected the Subject Parcels at the Pleasantville Post office. The four EMS Speed Post (International Express Mail) parcels, mailed from India, addressed to: Marc Snyder, (b)(6)
- (b)(6) All four boxes were mailed from P.P.W., No. 1 Lalitha, Puran Street, Royapettah, Chennai, 600-014. Tracking numbers are as follows:
ET092347690IN, ET092347709IN, ET092348029IN and ET092348032IN.

³ According to the website “DropshipMD,” Tadalista is popular and cost effective generic alternative to original Cialis. Tadalista tablet contains an identical amount of the active ingredient Tadalafil, which has the same astounding effects on men who struggle with bad erection. Filagra is the generic version of the patented Viagra pill, but it works much more rapidly than other branded medication. According to the National Library of Medicine, Sildenafil is a prescription drug that treats erectile dysfunction. Mifepristone is a prescription drug that is designed to end a pregnancy that is less than 7 weeks along. Human Chorionic Gonadotrophin (HCG) is a stimulant that produces estrogen and progesterone and is used to treat

INFORMATION TO BE SEARCHED AND THINGS TO BE SEIZED

39. Based on the foregoing facts, and my experience and the experience of other investigators working on the case, I respectfully submit that there is probable cause to believe that evidence, fruits, and instrumentalities related to violations of federal law, including Title 21, United States Code, Sections 331(a), 331(d)), and 333(a)(2) (the delivery of misbranded and unapproved drugs), and Title 18, United States Code, Section 545 (smuggling) are located in the Subject Packages.
40. Since this investigation is continuing, disclosure of the search warrant, this affidavit, and/or this application and the attachments thereto will jeopardize the progress of the investigation. Accordingly, I request that the Court issue an order that the search warrants, this affidavit in support of application for search warrants, and all attachments thereto be filed under seal until further order of this Court.

infertility in women and to increase sperm count in men.

ATTACHMENT A

An International Express Mail parcel, white in color, EMS Speed Post No. ET092347690IN. The approximate size of the box is 11.5" x 10" x 5". The addressee on the parcel is Marc Snyder, (b)(6) and the return address is PPW, (b)(6). The Parcel is currently located at the U.S. Postal Inspection Service, 421 Benigno Blvd., Bellmawr, NJ 08099.



ATTACHMENT B

1. Any and all misbranded, controlled or prohibited substances; and
2. Any and all packaging materials, including any correspondence or instructions for further re-packaging or distribution, bills of lading or packaging material, and any instructions for intended use of the enclosed substances.
3. Any and all information relating to the shipper, remailer or buyer/recipients of the misbranded, controlled or prohibited substances,

All of which are items that constitute: (1) evidence of the commission of criminal offenses, including violations of Title 21, United States Code, Sections 331(a), 331(d) and 333(a)(2) and Title 18, United States Code, Section 545 (offenses involving the interstate transportation of misbranded drugs and smuggling); (2) contraband, the fruits of crime, or things otherwise criminally possessed; or (3) property designed or intended for use or which is or has been used as the means of committing criminal offenses.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

20001

[illegible]

[illegible]

[illegible]

[illegible]

11/01

[illegible]

D110

[illegible]

[illegible]

2/18/2011	6:13	INTERNET Transaction
2/18/2011	6:13	INTERNET Transaction
2/18/2011	6:13	INTERNET Transaction
2/18/2011	6:13	INTERNET Transaction
2/18/2011	6:13	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:14	INTERNET Transaction
2/18/2011	6:15	INTERNET Transaction
2/18/2011	6:15	INTERNET Transaction
2/18/2011	7:04	INTERNET Transaction
2/18/2011	7:08	INTERNET Transaction
2/18/2011	7:15	INTERNET Transaction
2/18/2011	7:17	INTERNET Transaction
2/18/2011	7:19	INTERNET Transaction
2/18/2011	7:22	INTERNET Transaction
2/18/2011	7:22	INTERNET Transaction
2/18/2011	7:23	INTERNET Transaction
2/18/2011	7:29	INTERNET Transaction
2/18/2011	7:33	INTERNET Transaction
2/18/2011	7:37	INTERNET Transaction
2/18/2011	7:39	INTERNET Transaction
2/18/2011	7:42	INTERNET Transaction
2/18/2011	7:43	INTERNET Transaction
2/18/2011	7:54	INTERNET Transaction
2/18/2011	7:54	INTERNET Transaction
2/18/2011	7:54	INTERNET Transaction
2/18/2011	7:55	INTERNET Transaction
2/18/2011	7:55	INTERNET Transaction
2/18/2011	8:03	INTERNET Transaction
2/18/2011	8:04	INTERNET Transaction
2/18/2011	8:06	INTERNET Transaction
2/18/2011	8:07	INTERNET Transaction
2/18/2011	8:17	INTERNET Transaction
2/18/2011	8:25	INTERNET Transaction
2/18/2011	8:30	INTERNET Transaction
2/18/2011	8:30	INTERNET Transaction
2/18/2011	8:36	INTERNET Transaction
2/18/2011	8:36	INTERNET Transaction
2/18/2011	9:08	INTERNET Transaction
2/18/2011	9:48	INTERNET Transaction
2/18/2011	9:51	INTERNET Transaction
2/18/2011	10:21	INTERNET Transaction
2/18/2011	10:34	INTERNET Transaction
2/18/2011	10:54	INTERNET Transaction
2/18/2011	11:26	INTERNET Transaction
2/18/2011	12:15	INTERNET Transaction
2/18/2011	12:22	INTERNET Transaction
2/18/2011	12:28	INTERNET Transaction
2/18/2011	12:33	INTERNET Transaction
2/18/2011	12:38	INTERNET Transaction
2/18/2011	12:52	INTERNET Transaction
2/18/2011	13:29	INTERNET Transaction
2/18/2011	14:15	INTERNET Transaction
2/18/2011	14:16	INTERNET Transaction
2/18/2011	14:43	INTERNET Transaction
2/18/2011	14:53	INTERNET Transaction
2/18/2011	14:54	INTERNET Transaction
2/18/2011	15:07	INTERNET Transaction

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) _____ PHONE: () _____

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. _____ Federal Agency Acct. No. or Postal Service® Acct. No. _____

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** Under the "Signature Required" box if the mailer: 1) requires the addressee's signature; OR 2) purchases additional insurance; OR 3) purchases COD service; OR 4) purchases Return Receipt service. If this box is not checked, the Postal Service will leave the item in the addressee's mailbox or place of business without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT) _____ PHONE: () _____

ORIGIN (POSTAL SERVICE USE ONLY)

53154

UNITED STATES POSTAL SERVICE®

PRIORITY MAIL EXPRESS®

1-Day ☒ 2-Day ☐ Military ☐ DPO ☐

Postage **53154 4-9-15 \$ 19.99**

Date Accepted (MM/DD/YYYY) **4-8-15** Scheduled Delivery Date (MM/DD/YYYY) _____

☐ 10:30 AM ☒ 12:00 PM ☐ 10:30 AM (next day)

Insurance Fee \$ _____ COD Fee \$ _____

Return Receipt Fee \$ _____ Undelivered Item Fee \$ _____

Weight **3.45** lb ☒ oz ☐ lb ☐ oz

Dimensions (L x W x H) **(b)(6), (b)(7)(C)**

Postage & Fees **19.99**

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY) _____ Time _____ Signature _____

☐ AM ☐ PM

Delivery Attempt (MM/DD/YYYY) _____ Time _____ Signature _____

☐ AM ☐ PM

LABEL 11-B, JANUARY 2014 PSN 7696-02-000-9996 1-ORIGIN POST OFFICE CO

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE: () - -

ADDRESS: (PLEASE PRINT)

CITY: STATE: ZIP+4:

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** (The mailer must check the "Signature Required" box if the mailer, 1) requires the addressee's signature; OR 2) purchases additional insurance; OR 3) purchases COD service; OR 4) purchases Return Receipt service. If this box is not checked, the Postal Service will leave the item in the addressee's full possession or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT)

ADDRESS: (PLEASE PRINT)

CITY: STATE: ZIP+4:

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

ORIGIN (POSTAL SERVICE USE ONLY)

City: State: ZIP+4: Country: ☒ USPS ☐ Military ☐ DFC

PD Code: 53154 4-9-15

Postage: \$ 19.99

Postage Paid (MAGNETIC) ☐ 10:30 AM ☐ 5:00 PM ☐ NOON

Insurance Fee: \$

ODG Fee: \$

Signature Required ☒ 10:30 AM Delivery Fee: \$

Postage Receipt Fee: \$

Link Journal Temperature Fee: \$

Weight: 3.45 lb. 0.00 oz. ☒ Flat ☐ Parcel

Sunday/Holiday Premium Fee: \$

Total Postage & Fees: \$ 19.99

Actual (BX6), (BX7), (XC)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MAGNETIC) Fee: \$ ☐ AM ☐ PM ☐ Signature

Delivery Address (MAGNETIC) Fee: \$ ☐ AM ☐ PM ☐ Signature

LABEL 11-8, JANUARY 2014 PSN 7880-02-000-8896 1-ORIGIN POST OFFICE CC

[illegible]

**PRIORITY
★ MAIL ★
EXPRESS™**

ORIGIN (POSTAL SERVICE USE ONLY)			
<input checked="" type="checkbox"/> 1st Day	<input type="checkbox"/> 2nd Day	<input type="checkbox"/> Saturday	<input type="checkbox"/> EPD
P.O. ZIP CODE	Scheduled Delivery Date (MM/DD/YYYY)	Postage	
03154	4/4/95	\$ 19.99	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	ODD Fee
4/3/95	<input type="checkbox"/> 10:00 AM <input checked="" type="checkbox"/> 1:00 PM <input type="checkbox"/> NO MGN	\$	\$
Time Accepted	10:00 AM Delivery Fee	Signature Required Fee	Lost Article Reimbursement Fee
1:15 PM	\$	\$	\$
Weight	<input type="checkbox"/> Flat Rate	Sunday/Holiday Premium Fee	Total Postage & Fees
	\$	\$	\$ 19.99
to 1 STE	Address		
	061677C1		

DELIVERY (POSTAL SERVICE USE ONLY)		
Delivery Attempt (N/A/G2777)	Time	Employee Signature
	<input type="checkbox"/> AM	
	<input type="checkbox"/> PM	
Delivery Attempt (N/A/G2777)	Time	Employee Signature
	<input type="checkbox"/> AM	
	<input type="checkbox"/> PM	

• For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
• \$100.00 insurance included.

CUSTOMER USE ONLY

FROM: (PSN PRINT)

PHONE: (PSN PRINT)

PAYMENT BY ACCOUNT (If applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The addressee must check the "Signature Required" box if the addressee is not a business, institution, or government organization. If the addressee is a business, institution, or government organization, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

- ☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
 *Refer to USPS.com or local Post Office for availability.

TO: (PSN PRINT)

PHONE: (PSN PRINT)



**UNITED STATES
POSTAL SERVICE®**

**PRIORITY
MAIL
EXPRESS™**

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
PSN ZIP Code 53154	Scheduled Delivery Date (MM/DD/YYYY) 4/4/15	Postage \$ 19.98	
Date Accepted (MM/DD/YYYY) 4/3/15	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 3:00 PM <input type="checkbox"/> 12:00 PM	Insurance Fee \$	COD Fee \$
Time Accepted 1:15	10:30 AM Delivery Fee \$	Return Receipt Fee \$	Low Annual Transportation Fee \$
Weight 2.00	Sunday/Holiday Premium Fee \$	Third Postage & Fees \$	
	Acceptance Endorsement Initials DHO (D/H/K)		

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY) Time AM PM	Employee Signature
Delivery Attempt (MM/DD/YYYY) Time AM PM	Employee Signature

* For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 * \$100.00 Insurance included.

LABEL 11-8, JANUARY 2014

PSN 7890-02-000-8994

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PHONE: () - -

NAME (PRINT) ADDRESS (PRINT) CITY (PRINT) STATE (PRINT) ZIP (PRINT)

PAYMENT BY ACCOUNT (if applicable)
USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Add-on. Mailer must check the "Signature Required" box if the recipient is the addressee's signature. OR to Purchase additional insurance. OR to Purchase COD service. OR to Purchase Return Receipt service. If this box is not checked, the Postal Service will leave the item in the addressee's mailbox without attempting to obtain the addressee's signature or delivery.

- Delivery Options**
- ☐ No Saturday Delivery (delivered next business day)
 - ☐ Sunday/Holiday Delivery Required (additional fee, where available)
 - ☐ 10:30 AM Delivery Required (additional fee, where available)
- *Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT) PHONE: () - -

NAME (PRINT) ADDRESS (PRINT) CITY (PRINT) STATE (PRINT) ZIP (PRINT)

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 insurance included.



UNITED STATES
POSTAL SERVICE®

PRIORITY
MAIL
EXPRESS™

OPTION (POSTAL SERVICE USE ONLY)

☒ 1-Day ☐ 2-Day ☐ Military ☐ GPO

NO. 531541 Scheduled Delivery Date (MM/DD/YYYY) 1-12-16 Postage \$ 19.99

Date Accepted (MM/DD/YYYY) 1-11-16 Scheduled Delivery Time ☐ 10:00 AM ☒ 10:00 PM ☐ 12:00 PM Insurance Fee \$

Time Accepted 11:17 AM ☒ 10:30 AM Delivery Fee \$ Return Receipt Fee \$ Lost Article Transportation Fee \$

Weight 2 lbs. ☐ Flat Rate ☐ Sunday/Holiday Premium Fee \$ Trip Postage & Fees \$ 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY) Time ☐ AM ☐ PM Employee Signature

Delivery Attempt (MM/DD/YYYY) Time ☐ AM ☐ PM Employee Signature

AMS: 11-2 SEPTEMBER 2015 PRT: NIS 12-300-1041 1-ORIGIN POST OFFICE COP

CUSTOMER USE ONLY

FROM: (USPS MAIL)

PHONE: ()

TO: (USPS MAIL)

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The meter must check the "Signature Required" box if the meter:
1. Places the addressee's signature. OR 2. Purchases additional insurance. OR 3. Purchases COD service. OR 4.
Purchases Return Receipt service. If the meter is not checked, the Postal Service will leave the item in the addressee's
mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

- ☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
*Refer to USPS.com or local Post Office for availability.

FO: (PLEASE PRINT)

PHONE: ()

TO: (USPS MAIL)

UNITED STATES
POSTAL SERVICE®PRIORITY
MAIL
EXPRESS™

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> CPO
Postnet Barcode	Destination (City/State) (USPS ZIP+4)	Postage	
53154	1-9-16	\$ 19.99	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	COD Fee
1-8-16	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM	\$	\$
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Post-Net Barcode Fee
4:26 PM	\$	\$	\$
Weight	Sunday/Holiday Premium Fee	Transit Package & Exam	
2 lbs	<input type="checkbox"/> Flat Rate		
	(PWS) (PWS) (PWS)		\$ 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature
	<input type="checkbox"/> AM <input type="checkbox"/> PM	
Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature
	<input type="checkbox"/> AM <input type="checkbox"/> PM	

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

LABEL 11-6, JANUARY 2014

PSN 7530-02-000-999

1-ORIGIN POST OFFICE COPY

746)



[REDACTED]

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 insurance included.

FOR POST OFFICE USE ONLY

POSTAGE PAID TO: [Redacted]

PHONE: [Redacted]

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. [Redacted] Federal Agency Acct. No. or Postal Service™ Acct. No. [Redacted]

SIGNATURE REQUIRED (Customer Use Only)

☒ Signature Required (Note: For meter mail, check the "Signature Required" box if the meter is to be used for the addressee's signature. OR: If Purchases additional insurance OR: If Purchases COD service OR: If Purchases Return Receipt service, and if not checked, the Postal Service will leave the item in the addressee's mailbox without attempting to obtain the addressee's signature or delivery.)

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:50 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

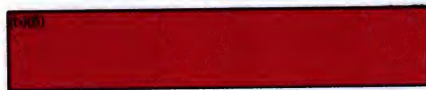
TO: (PLEASE PRINT)

NAME: [Redacted]

PHONE: [Redacted]

• For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

• \$100.00 insurance included.



UNITED STATES
POSTAL SERVICE®

PRIORITY
MAIL
EXPRESS™

ORDER (POSTAL SERVICE USE ONLY)

☒ 1-Day ☐ 2-Day ☐ Military ☐ GPO

Postage: **53154** **1-8-16** **1-9-16** **19.99**

Date Accepted (MM/DD/YYYY): **1-8-16**

Estimated Delivery Date: **1-9-16**

Time Accepted: **4:23**

Insurance Fee: **19.99**

Signature Required: **X**

Delivery Address: **(b)(6); (b)(7)(C)**

Delivery Method: **2**

Delivery Attention (MM/DD/YYYY):

Delivery Method (MM/DD/YYYY):

Employee Signature:

LABEL 11-6, JANUARY 2014

PSN 7690-00-000-9096

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (BUSINESS PRINT) PHONE: () - -

0000 (00/00)

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customers Use Only)

☒ **SIGNATURE REQUIRED** Note: The addressee must check the "Signature Required" box if the addressee is not the addressee's signature. (OR 2) Requires additional insurance (OR 3) Purchased OOD number (OR 4) USPS Return Receipt service. If the addressee is not checked, the Postal Service will leave the item if the addressee is not reachable or other service without attempting to obtain the addressee's signature or delivery.

Delivery Options:

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office® for availability.

TO: (PLEASE PRINT) PHONE: () - -

0000 (00/00)

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance included.



ORIGIN (POSTAL SERVICE USE ONLY)

☒ City ☐ PO Box ☐ Military ☐ Other

53154 12-27-15 16.95

12-21-15 1:54

2

0000 (00/00)

16.95

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (BUSINESS USE ONLY) Time Signature

Delivery Address (BUSINESS USE ONLY) Time Signature



UNITED STATES
POSTAL SERVICE®

PRIORITY
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EXPRESS™

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service® Acct. No.

LIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (Note: Mailer must check the "Signature Required" box if the mailer is: 1) the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) the addressee's signature is not checked; the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature or delivery.

- ☐ No Signature Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
*Refer to USPS.com or local Post Office™ for availability.

FO: (PLEASE PRINT)

PHONE: () - -



ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> GPC
PO ZIP Code	Scheduled Delivery Date	Package	
53154	12-22-15	\$ 19.99	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	COD Fee
12-21-15	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 2:00 PM <input type="checkbox"/> 10:00 AM	\$	\$
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Live Address Transportation Fee
1:49 PM	\$	\$	\$
Weight	Signature/Insurance Fee	Extra Postage & Fees	
2 lbs	\$	\$ 19.99	

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY)	Date	Signature
	<input type="checkbox"/> AD <input type="checkbox"/> PD	
Delivery Address (MM/DD/YYYY)	Date	Signature
	<input type="checkbox"/> AD <input type="checkbox"/> PD	

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

LANPS 11-B JANUARY 2014

PSN 7554 00-000-0000

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (Print name)

(Redacted)



UNITED STATES
POSTAL SERVICE®

PRIORITY
MAIL
EXPRESS™

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (The mailer must check the "Signature Required" box if the mailer: 1) requires the addressee's signature; OR 2) purchases additional insurance; OR 3) purchases COD service; OR 4) requires Return Receipt service. If the mailer has checked the Priority Service with Insure™ term in the addressee's name, the mailer does not need to check this box without attempting to obtain the addressee's signature on delivery.)

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

(Redacted)

ORIGIN (POSTAL SERVICE USE ONLY)

PD ZIP Code: 53154

Scheduled Delivery Date: 12-22-15

Postage: \$ 19.99

Class Selected (PSN/OTPS): 12-21-15

Scheduled Delivery Time: 1:52 PM

Insurance Fee: \$

ODS Fee: \$

Time Allowed: ☐ All ☐ Not Now

10:00 AM Delivery Fee: \$

Return Receipt Fee: \$

Live Address Confirmation Fee: \$

Weight: 1.52 lb

Dimensions: 14.98 in

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Receipt (PSN/OTPS): Total: \$

Signature: (Redacted)

Delivery Method (PSN/OTPS): ☐ AM ☐ PM

Signature: (Redacted)

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance Included.

Label 11-B JANUARY 2014

PSN 7502 02 000 000

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

[Redacted Customer Address]

PAYMENT BY ACCOUNT* (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The addressee must check the "Signature Required" box & the addressee 1) signs the addressee's signature; OR 2) purchases additional insurance; OR 3) purchases CDD service; OR 4) purchases Registered Mail™. If this box is not checked, the Postal Service will issue the item to the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

- ☐ No Saturday Delivery (delivered next business day)
- ☐ Sunday/Holiday Delivery Required (additional fee, where available)
- ☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

PHONE: () -

[Redacted Customer Address]

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.



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MAIL
EXPRESS™**

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day		<input type="checkbox"/> 2-Day	<input type="checkbox"/> Priority	<input type="checkbox"/> GPO
PU ZIP Code	Scheduled Delivery Date (MM/DD/YYYY)	Postage		
53154	11-10-15	\$19.99		
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	CDD Fee	
11-9-15	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM <input type="checkbox"/> 12:00 PM	\$	\$	
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Unit Address Transportation Fee	
1:16 PM	\$	\$	\$	
Weight	<input type="checkbox"/> Flat Rate	Sunday/Holiday Premium Fee	Total Postage & Fees	
2 lbs	\$	\$	\$	
By 2:00 PM		Signature Required Fee	\$19.99	

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY)	Time	Signature
		<input type="checkbox"/> Add <input type="checkbox"/> Del
Delivery Attempt (MM/DD/YYYY)	Time	Signature
		<input type="checkbox"/> Add <input type="checkbox"/> Del

LABEL 11-B, JANUARY 2014

PSN 7600-02-000 0000

1-ORIGIN POST OFFICE 001

CUSTOMER USE ONLY

FROM: (Print name and address)

TO: (Print name and address)

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (Customer must check the "Signature Required" box if the mailer, if the addressee's signature; OR 2) Purchase additional insurance; OR 3) Purchase COD service; OR 4) Uniformed Services University of the Health Sciences (USHS) Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

- ☐ No Saturday Delivery (delivered next business day)
- ☐ Sunday/holiday Delivery Required (additional fee, where available)
- ☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office® for availability.

0: (PLEASE PRINT)

PSN 7502-02-000-9999



For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance included.



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ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> Day	<input type="checkbox"/> A-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
PSN ZIP Code	Scheduled Delivery Class (PSN/ZIP Code)	Insurance	
53154	11-10-15	\$19.99	
Date Accepted (MM/DD/YYYY)	Business Day Delivery Time	Insurance Fee	COD Fee
11-9-15	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM <input type="checkbox"/> 12:00 PM	\$	\$
Time Accepted	NEED add Delivery Fee	Return Receipt Fee	Live Address Transportation Fee
1:15	\$	\$	\$
Weight	Sunday/Holiday Premium Fee	Total Postage & Fees	
2 lbs	\$	\$19.99	
PSN 7502-02-000-9999			

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature
Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature

LABEL 11-B, JANUARY 2014

PSN 7502-02-000-9999

1-ORIGIN POST OFFICE COP

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

53154

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Priority Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** Note: The sender must check the "Signature Required" box if the sender: 1) requires the addressee's signature, OR 2) purchases additional insurance OR 3) purchases COD service OR 4) purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature at delivery.

Delivery Options:

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT)

PHONE: ()

53154

• For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
• \$100.00 insurance included.



**PRIORITY
★ MAIL ★
EXPRESS™**

ORIGIN (POSTAL SERVICE USE ONLY)

☒ 1-2 lbs ☐ 3-5 lbs ☐ 6-10 lbs ☐ 11-15 lbs

PS ZIP Code: 53154 **Scheduled Delivery Date:** 11-10-15 **Postage:** 19.99

Date Accepted (MM/DD/YYYY): 11-9-15 **Scheduled Delivery Time:** ☐ 10:30 AM ☒ 12:00 PM ☐ 3:00 PM ☐ 4:00 PM

Time Accepted: 1:13 **PSN and Delivery Fee:** \$ **Insurance Fee:** \$ **Unit Amount:** \$

Weight: 2 lbs **Sunday/Holiday Postage Fee:** \$ **Extra Postage & Fees:** \$

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY): **Time:** **Signature:** **Signature:**

Delivery Address (MM/DD/YYYY): **Time:** **Signature:** **Signature:**

Label 11-6 JANUARY 2014

PSN 7600-02-000-9006

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (NAME) (ADDRESS) (CITY) (STATE) (ZIP+4)

TO: (NAME) (ADDRESS) (CITY) (STATE) (ZIP+4)



PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The addressee must check the "Signature Required" box if the addressee is: (1) the addressee's signature; OR (2) purchases additional insurance; OR (3) purchases COD service; OR (4) purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

Refer to USPS.com or local Post Office for availability.

0: (INCLUDE WITH)

0: (INCLUDE WITH)

ORIGIN (POSTAL SERVICE USE ONLY)

☐ 1-Day ☒ 2-Day ☐ Military ☐ GPO

PO ZIP Code: 53154 Scheduled Delivery Date (MM/DD/YYYY): 11-12-15 Postage: \$ 19.99

Date Accepted (MM/DD/YYYY): 11-9-15 Scheduled Delivery Time: ☐ 10:00 AM ☒ 12:00 PM Insurance Fee: \$ COD Fee: \$

Time Accepted: 1:10 ☐ AM ☒ PM 10:00 AM Delivery Fee: \$ Return Receipt Fee: \$ (Add Amount: Return Receipt Fee)

Weight: 2 lbs. ☐ Flat Rate ☐ Signature Required Premium Fee: \$ Total Postage & Fees: \$ 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY): Time: ☐ AM ☐ PM Employee Signature: _____

Delivery Address (MM/DD/YYYY): Time: ☐ AM ☐ PM Employee Signature: _____

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance included.

LABEL 11-6, JANUARY 2014

PSN 759C-02400-9998

1-ORIGIN POST OFFICE COF

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE ()

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The master must check the "Signature Required" box if the master 1) requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases QOD service; OR 4) requires Return Receipt service. If this box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other USPS location without attempting to obtain the addressee's signature on delivery.

Delivery Options

- ☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Monday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Request (additional fee, where available)
 *Refer to USPS.com or local Post Office™ for availability.

TO: (PLEASE PRINT)

PHONE ()



**UNITED STATES
POSTAL SERVICE®**

**PRIORITY
MAIL
EXPRESS™**

OK (IN POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> One		<input type="checkbox"/> 2-5 lbs		<input type="checkbox"/> Mailing		<input type="checkbox"/> QOD	
NO. 53154		Return Receipt Date 11-10-15		Postage \$19.99			
11-9-15		Estimated Delivery Time 11-10-15		Insurance Fee \$		QOD Fee \$	
Time Accepted 1:40 K		<input type="checkbox"/> 10:30 AM <input type="checkbox"/> 10:30 AM		Return Receipt Fee \$		10:30 AM Delivery Fee \$	
Weight 2 lbs		10:30 AM Delivery Fee \$		Return Receipt Fee \$		10:30 AM Delivery Fee \$	
Insurance \$		10:30 AM Delivery Fee \$		Return Receipt Fee \$		10:30 AM Delivery Fee \$	
Total Postage & Fees \$19.99							
DELIVERY (POSTAL SERVICE USE ONLY)							
Delivery Address: 11111 1st St				Signature: [Signature]			
Delivery Address: 11111 1st St				Signature: [Signature]			

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 \$100.00 insurance included.

LABEL 11-B, JANUARY 2014

PSN 7560-02-000-9996

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

TO: (PLEASE PRINT)

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (The mailer must check the "Signature Required" box if the mailer: 1) requires the addressee's signature; 2) purchases additional insurance; 3) purchases COD pickup; 4) requires Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.)

☒ Signature Required ☐ No Signature Required

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:59 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

PHONE:

ZIP CODE:



ORIGIN (POSTAL SERVICE USE ONLY)

☒ Day ☐ 2-Day ☐ Military ☐ GPO

NO ZIP Code Scheduled Delivery Date (MM/DD/YYYY) Postage

53154 11-10-15 \$19.99

Date Accepted (MM/DD/YYYY) Scheduled Delivery Time Insurance Fee COD Fee

11-9-15 ☐ 10:30 AM ☒ 12:00 PM ☐ 12:00 PM

Time Accepted NO 3C Add Delivery Fee Return Receipt Fee Line Amount

1:08 ☒ Add ☐ Flat Rate Total Postage & Fees

Weight ☐ Flat Rate ☐ Add ☐ Flat Rate

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PHONE: () - () - ()

ORIGIN (POSTAL SERVICE USE ONLY)

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The addressee must check the "Signature Required" box if the addressee: (1) requires the addressee's signature; (2) purchases additional insurance; (3) purchases COD service; (4) purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

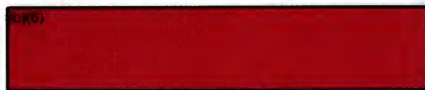
☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

☐ Refer to USPS.com or local Post Office™ for availability

TO: (PLEASE PRINT) PHONE: () - () - ()

ORIGIN (POSTAL SERVICE USE ONLY)



ORIGIN (POSTAL SERVICE USE ONLY)

USPS

53154 11-19-15 \$ 19.99

Date Accepted (MM/DD/YYYY) 11-18-15 Scheduled Delivery Time 12:35 PM

Rate Accepted \$ 12.35 X

Weight X

Dimensions (L x W x H) 12 x 12 x 12

Insurance Fee \$ 19.99

Signature Required ☒ Signature Required Fee \$

Postage & Fees \$

Delivery Attempt (MM/DD/YYYY) Total \$

Signature Required ☐ Signature Required Fee \$

Postage & Fees \$

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

\$100.00 Insurance Included.

CUSTOMER USE ONLY

FROM: (Business Name)
 (Address)
 (City, State, ZIP+4)

PAYMENT BY ACCOUNT (if applicable)
 USPS Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The meter must check the "Signature Required" box if the meter is used on the addressee's signature. OR (2) Purchase additional insurance. OR (3) Purchase COD service. OR (4) Purchase Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location, and attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
 *Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

(Address)
 (City, State, ZIP+4)

* For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 * \$100.00 Insurance Included.



ORIGIN (POSTAL SERVICE USE ONLY)

☐ Day ☒ Night ☐ Mailbox ☐ DNO

PG: ZIP Code **53154** **11-20-15** **19.99**

Date Accepted (MM/DD/YYYY) **11-18-15** **12:30**

Time Accepted ☒ AM ☐ PM

Weight **19.99**

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY) ☐ AM ☐ PM ☐ Signature

Delivery Street (MM/DD/YYYY) ☐ AM ☐ PM ☐ Signature

LABEL 11/18 JANUARY 2014

PSN 7590-02-000-9999

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PHONE: 1-800-438-8635

0401 (0N7KG)

PAYMENT BY ACCOUNT (if applicable)
 USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)
SIGNATURE REQUIRED *Note: This meter must check the "Signature Required" box if the meter is to be used for the addressee's signature. OR 2) Purchase additional insurance, OR 3) Purchase COD service OR 4) Purchase Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other location without attempting to obtain the addressee's signature on delivery.*

Delivery Options:
☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
(Refer to USPS.gov or visit that Office® for availability.)

TO: (PLEASE PRINT)

0401 (0N7KG)



**PRIORITY
MAIL
EXPRESS™**

ORIGIN (POSTAL SERVICE USE ONLY)

☐ 1-Day ☒ 2-Day ☐ Military ☐ DFO

PD ZIP Code: 53154 4-23-15 \$ 19.99

Date Accepted (MM/DD/YYYY): 4-21-15

Time Accepted: 2:32 PM

Weight: 1.32 lb

Dimensions: 10.00 x 6.00 x 1.00

Insurance Fee: \$ 19.99

Signature Fee: \$

Return Receipt Fee: \$

Loss and Damage Fee: \$

Postage & Fees: \$

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY):

Time: AM PM

Employee Signature:

* For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 * \$100.00 insurance included.

Label 11.8, JANUARY 2014

PSN 7895 02-000-0000

1-ORIGIN POST OFFICE COI

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE: _____

ADDRESS: _____

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. _____ Federal Agency Acct. No. or Postal Service™ Acct. No. _____

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED *Note: The mailer must check the "Signature Required" box if the mailer 1) requires the addressee's signature; 2) purchases additional insurance (or 3) purchases COD sender; OR 4) requires Return Receipt (RM0000). If the box is not checked, the Postal Service will leave the item in the addressee's mailbox without attempting to obtain the addressee's signature on delivery.*

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

**Refer to USPS.gov or local Post Office® for availability.*

TO: (PLEASE PRINT)

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____



ORIGIN (POSTAL SERVICE USE ONLY)

☒ 1-Day ☐ 2-Day ☐ Military ☐ DPO

PO ZIP Code: **53154** Scheduled Delivery Date (MM/DD/YY): **4-14-15** Postage: **\$ 19.99**

Date Accepted (MM/DD/YY): **4-13-15** Scheduled Delivery Time: ☒ 10:30 AM ☐ 12 NOON ☐ 3:00 PM ☐ 5:00 PM Insurance Fee: \$ COD Fee: \$

Time Accepted: **4:25** ☐ AM ☒ PM USDC/AM Delivery Fee: \$ Return Receipt Fee: \$ Live Address Transportation Fee: \$

Weight: **X** Rate: \$ Sunday/Holiday Premium Fee: \$ Total Postage & Fees: **\$ 19.99**

Signature: _____

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY): Time: _____ Employee Signature: _____

Delivery Attempt (MM/DD/YY): Time: _____ Employee Signature: _____

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

\$100.00 insurance included.

UK0)

OAK CREEK WI 53154
UNITED STATES POSTAL SERVICE
NOV 18 2015
PRIORITY MAIL EXPRESS™

ORDERS: POSTAL SERVICE USE ONLY			
<input checked="" type="checkbox"/> First Class	<input type="checkbox"/> Registered Mail	<input type="checkbox"/> Money Order	<input type="checkbox"/> EMS
USPS			
53154	11-19-15	19.99	
Date Accepted (MM/DD/YYYY)	Estimated Delivery Time	Maximum Price	ZIP Code
11-18-15	11/19/15	\$	
Time Accepted	Service/Postage Price	Return Postage Price	Extra Services
12:35	\$	\$	
Weight	Domestic/International Premium Rate	Total Postage & Fees	
		19.99	

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (ZIP 00000) ☐ Home ☐ Office ☐ Other ☐ ☐ Business ☐ Retail ☐ Other

☐ AM ☐ PM

LABEL 11-B JANUARY 2014 PSN 7050-02-000-9999 1-ORIGIN POST OFFICE COI

CUSTOMER USE ONLY

FROM: (USPS 4880) PHONE: () () () () () ()

TO: (PLEASE PRINT) PHONE: () () () () () ()

SIGNATURE REQUIRED (Customer Use Only)
 The addressee must check the "Signature Required" box if the master bill is on the addressee's signature. OR (2) Purchases additional insurance. OR (3) Purchases CDD service. OR (4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item at the addressee's risk. No responsibility or other service will be attempted to obtain the addressee's signature on delivery.

DELIVERY OPTIONS (Customer Use Only)
☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:00 AM Delivery Required (additional fee, where available)
 *Refer to USPS.com or local Post Office for availability.

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 \$100.00 Insurance Included.



ORIGIN (POSTAL SERVICE USE ONLY)

City: **53154** State: **WI** Zip: **53154** Date: **11-19-15** Time: **19:99**

Date Accepted: **11-18-15** Scheduled Delivery Date: **11-19-15**

Weight: **12.37** Lbs. Ozs. **3**

Dimensions: **10x7x10**

Postage: **19.99**

Insurance Fee: \$
 CDD Fee: \$
 Return Receipt Fee: \$
 Live Address Transportation Fee: \$
 Signature Required Fee: \$
 Subscriptions Premium Fee: \$
 Loss Package & Fees: \$

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Method: **USPS** Time: **PM** Employee Signature: _____

Delivery Method: **MURDER** Time: **PM** Employee Signature: _____

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PINNED

(b)(6) (b)(7)(C)

PAYMENT BY ACCOUNT (If applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

SIGNATURE REQUIRED (Customer Use Only)

☒ Signature Required. The sender must check the "Signature Required" box if the mailer: (1) The addressee's signature; OR (2) Requires additional insurance; OR (3) Purchases COD service; OR (4) Requires Return Receipt (green). If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle at the delivery location without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Monday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT) PINNED

(b)(6) (b)(7)(C)



ORIGIN (POSTAL SERVICE USE ONLY)

☒ City ☐ 2-City ☐ Military ☐ CPS

PS Form 3849 Scheduled Delivery Date (SUBMITTER)

53154 1-12-16 \$ 19.99

Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	COD Fee
1-11-16	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM <input type="checkbox"/> 12:00 PM	\$	\$
Time Accepted	10:00 AM Delivery Fee	Return Receipt Fee	Live Animal Transportation Fee
11:19 AM	\$	\$	\$
Weight <input type="checkbox"/> Flat Rate	Sunday/Holiday Premium Fee	Total Postage & Fees	
2 lb	\$	\$ 19.99	

(b)(6) (b)(7)(C)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature
	<input type="checkbox"/> Fm <input type="checkbox"/> PM	
Delivery Attempt (MM/DD/YYYY)	Time	Employee Signature
	<input type="checkbox"/> AM <input type="checkbox"/> PM	

■ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

■ \$100.00 Insurance Included.

CUSTOMER USE ONLY

FROM: [REDACTED]

PAYMENT BY ACCOUNT (if applicable)

JEPSP Corporate Acct. No. [REDACTED] Federal Agency Acct. No. or Postal Service™ Acct. No. [REDACTED]

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Help: The addressee must check the "Signature Required" box if the addressee is a business, organization, or government agency. If the addressee is a private individual, the addressee must check the "Signature Required" box if the addressee is a business, organization, or government agency. If the addressee is a private individual, the addressee must check the "Signature Required" box if the addressee is a business, organization, or government agency.

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office™ for availability.

ORIGIN (POSTAL SERVICE USE ONLY)

PO ZIP Code: 53154

Date Accepted (MM/DD/YYYY): 1-2-16

Time Accepted: 1:45

Weight: 16.95

Dimensions: (b)(6), (b)(7)(C)

ORIGIN (POSTAL SERVICE USE ONLY)

PO ZIP Code: 53154

Date Accepted (MM/DD/YYYY): 1-2-16

Time Accepted: 1:45

Weight: 16.95

Dimensions: (b)(6), (b)(7)(C)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY): [REDACTED]

Delivery Time: [REDACTED]

Signature: [REDACTED]



For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

LABEL 11-B, JANUARY 2014

PSN 7590-02-000-9000

1-ORIGIN POST OFFICE COPY

CUSTOMER USE ONLY

FROM: **JULIUS ROSEN**

RECEIVED: **1**

0000 0007 0000

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The sender must check the "Signature Required" box if the sender is requiring the addressee's signature. OR (2) If the sender purchases additional insurance OR (3) Purchases COD service OR (4) Purchases Return Receipt service, the sender must check the "Signature Required" box. The Postal Service will leave the item in the addressee's mail receptacle if other return receipt without attempting to obtain the addressee's signature on delivery.

Delivery Options

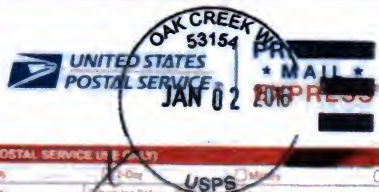
- ☐ No Saturday Delivery (delivered next business day)
- ☐ Sunday/Holiday Delivery Required (additional fee, where available)
- ☐ 10:30 AM Delivery Required (additional fee, where available)

TO: (PLEASE PRINT)

RECEIVED: **1**

0000 0007 0000

For pickup or USPS Tracking®, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.



ORIGIN (POSTAL SERVICE USE ONLY)			
<input type="checkbox"/> 1-Day	<input checked="" type="checkbox"/> 2-Day	<input type="checkbox"/> 3-Day	<input type="checkbox"/> Priority Mail®
PO ZIP Code	Insurance Fee	Signature Required	Signature Required
53154	14.16	19.99	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time	Insurance Fee	COD Fee
1-2-16	<input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12:00 PM <input type="checkbox"/> 3:00 PM	\$	\$
Time Accepted	USPS Mail Delivery Fee	Return Receipt Fee	Loss/Adm. Transportation Fee
1:40	\$	\$	\$
Weight	Saturday/Holiday Premium Fee	Total Postage & Fees	
1.40	\$	19.99	
Box	Assessment		
	0.00		

DELIVERY (POSTAL SERVICE USE ONLY)	
Delivery Address (MM/DD/YYYY)	Signature Required
	<input type="checkbox"/> Signature <input type="checkbox"/> None
Delivery Address (MM/DD/YYYY)	Signature Required
	<input type="checkbox"/> Signature <input type="checkbox"/> None

1-ORIGIN POST OFFICE COP

(b)(6)

UNITED STATES
POSTAL SERVICE®

**PRIORITY
★ MAIL ★
EXPRESS™**

SIGNATURE REQUIRED (Customer Use Only): The customer must check the "Signature Required" box if the order is for the addressee's signature. OR 3: Please provide additional instructions. OR 3: Please indicate CDD interest. OR 4: Please indicate if you want to be contacted by our Service and leave the time of the addressee's signature. OR 5: Please indicate if you want to be contacted by our Service and leave the time of the addressee's signature. OR 6: Please indicate if you want to be contacted by our Service and leave the time of the addressee's signature.

Delivery Options:

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10-30 AM Delivery Required (additional fee, where available)

☐ Refer to USPS.com or local Post Office for availability.

ORIGIN (POSTAL SERVICE USE ONLY)		<input checked="" type="checkbox"/> Day <input type="checkbox"/> Night		<input type="checkbox"/> Military <input type="checkbox"/> GPO	
NO ZIP Code		Registered Delivery Slip RM0000 (P)		Postage	
53154		12-22-15		\$ 19.99	
Date Accepted RM0000 (P)		Scheduled Delivery Time <input checked="" type="checkbox"/> 9:00 AM <input type="checkbox"/> 3:00 PM <input checked="" type="checkbox"/> Noon		Insurance Fee	
12-21-15		X		\$	
Time Accepted		AM Delivery Fee		Return Receipt Fee	
1:47		X		\$	
<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM		<input type="checkbox"/> Flat Rate Saturday/Holiday Postmark Fee		<input type="checkbox"/> Lost or Damaged Transportation Fee	
Weight		Total Postage & Fees \$ 19.99		(b)(6), (b)(7)(C)	
Oz 2		Delivery Attempt RM0000 (P)		Signature	
Date 2		Signature		Signature	
DELIVERY (POSTAL SERVICE USE ONLY)					
Delivery Attempt RM0000 (P)		Signature		Signature	
Date 2		Signature		Signature	

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

ADDRESS (PRINT)

PHONE: () - -

PAYMENT BY ACCOUNT (If applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (Note: The master mailer must check the "Signature Required" box if the master mailer is the addressee's signature. OR is Prepaid, additional insurance, OR is Purchased CDD service. OR is Priority Mail® Parcel Post service. If the signature is required, the Postal Service will leave the item at the addressee's residence or other delivery location without attempting to obtain the addressee's signature on delivery.)

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Resurrex (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

(Refer to USPS.com or local Post Office for availability.)

TO: (PLEASE PRINT)

PHONE: () - -

ADDRESS (PRINT)

PHONE: () - -



UNITED STATES
POSTAL SERVICE®

PRIORITY
MAIL
EXPRESS™

ORIGIN (POSTAL SERVICE USE ONLY)

☒ Day ☐ 2-Day ☐ Military ☐ DMG

PO ZIP Code: 53154

Scheduled Delivery Date (MM/DD/YYYY): 12-22-15

Date Accepted (MM/DD/YYYY): 12-21-15

Time Accepted: 1:46

Weight: 2 lbs

Postage: \$19.99

Signature: (b)(6), (b)(7)(C)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY):

Time: AM PM

Signature: (b)(6), (b)(7)(C)

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

[illegible]

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 insurance included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) [REDACTED]

TO: (PLEASE PRINT) [REDACTED]

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. [REDACTED] Federal Agency Acct. No. or Postal Service® Acct. No. [REDACTED]

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The master must check the "Signature Required" box if the master is the addressee's signature. OR: Purchases additional insurance OR: Purchases COD service. OR: Purchases Return Receipt service. If not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

☒ Signature Required

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

*Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT) [REDACTED]

ZIP CODE: [REDACTED]



ORIGIN (POSTAL SERVICE USE ONLY)

☒ Day ☐ 2-Day ☐ Military ☐ Other

NO ZIP Code [REDACTED] Scheduled Delivery Date [REDACTED] Postage [REDACTED]

Date Accepted (MM/DD/YYYY) [REDACTED] Scheduled Delivery Time [REDACTED] Insurance Fee [REDACTED] COD Fee [REDACTED]

Time Accepted [REDACTED] 10:00 AM Callout Fee [REDACTED] Return Receipt Fee [REDACTED] Loss/Arms Transportation P. [REDACTED]

Weight ☐ Flat Rate [REDACTED] Total Package & Fees [REDACTED]

to [REDACTED] [REDACTED] [REDACTED]

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY) [REDACTED] Time [REDACTED] Employee Signature [REDACTED]

Delivery Attempt (MM/DD/YYYY) [REDACTED] Time [REDACTED] Employee Signature [REDACTED]

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance Included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

Name: [REDACTED]

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No.:

Federal Agency Acct. No. or Postal Service™ Acct. No.:

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED After 1) sender must check the "Signature Required" box if the mailer 1) requires the addressee's signature, OR 2) purchases additional delivery, OR 3) purchases COD service, OR 4) purchases Return Receipt service. If the item is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

- ☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

Name: [REDACTED]

UNITED STATES
POSTAL SERVICE®PRIORITY
MAIL
EXPRESS™

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> Day	<input type="checkbox"/> 5-Day	<input type="checkbox"/> Military	<input type="checkbox"/> OPI
No ZIP Code	Insured Delivery (Rate: \$19.99)	Weight	
Date Accepted (MM/DD/YYYY)	Scheduled Delivery Time (AM/PM)	Insurance Fee	COD Fee
12-3-15	10:30 AM	\$	\$
Time Accepted	10:30 AM Delivery Fee	Return Receipt Fee	Value Added Transportation Fee
1:20	\$	\$	\$
Weight	Flat Rate	Sunday/Holiday Premium Fee	Final Postage & Fees
2	\$	\$	\$
	DM6Y DM7XCL		19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery attempt (MM/DD/YYYY) Time	Employee Signature
	<input type="checkbox"/> AM
	<input type="checkbox"/> PM
Delivery attempt (MM/DD/YYYY) Time	Employee Signature
	<input type="checkbox"/> AM
	<input type="checkbox"/> PM

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

\$100.00 insurance included.

LABEL 11-B JANUARY 2014

PSN 7500-02-000-9999

1-ORIGIN POST OFFICE C

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) _____ PHONE: () _____

TO: (PLEASE PRINT) _____



UNITED STATES
POSTAL SERVICE®

**PRIORITY
MAIL
EXPRESS™**

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. _____ Federal Agency Acct. No. or Postal Service™ Acct. No. _____

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** After This label must check the "Signature Required" box if the master to be signed by the addressee's signature. OR 2) Purchase additional insurance. OR 3) Purchase COD service. OR 4) Signature Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ **Next Business Day Delivery** (delivered next business day)

☐ **Sunday/Holiday Delivery Required** (additional fee, where available)

☐ **10:30 AM Delivery Required** (additional fee, where available)

"Refer to USPS.com" or local Post Office" for availability.

TO: (PLEASE PRINT) _____ PHONE: () _____

TO: (PLEASE PRINT) _____

ORIGIN (POSTAL SERVICE USE ONLY)

☒ 1-Day ☒ 2-Day ☐ Military ☐ OPC

PO ZIP Code: **53157** Scheduled Delivery Date: **12-5-15** Postage: **\$ 19.99**

Date Accepted (MM/DD/YYYY): **12-3-15** Scheduled Delivery Time: ☐ 4:30 PM ☒ 10:30 AM ☐ 10:30 AM Insurance Fee: \$ COD Fee: \$

Time of Acceptance: **1:22** ☐ AM ☒ PM 10:30 AM Delivery Fee: \$ Return Receipt Fee: \$ Live Address Transportation Fee: \$

Weight: ☐ Flat Rate ☐ Parcel ☐ Signature Required ☐ Signature Required Total Postage & Fees: \$ **19.99**

Qty: **2** (b)(6), (b)(7)(C)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY) Time: ☐ AM ☐ PM ☐ Signature Required

Delivery Address (MM/DD/YYYY) Time: ☐ AM ☐ PM ☐ Signature Required

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

6. (b) (5) DPP. The above information is not to be disclosed under the provisions of Section 6054(b) of the Internal Revenue Code.



Label 11-B JANUARY 2014 PSN 7690 02-000-9996 1-ORIGIN POST OFFICE C

1 For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
2 \$100.00 insurance included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE: ()

EPA (EPA/RC)

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service® Acct. No.

DELIVERY OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** Note: The mail must check the "Signature Required" box if the retailer: (1) requires the addressee's signature; (2) purchases additional insurance; OR (3) purchases COD service; OR (4) purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

- ☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
*Refer to USPS.com or local Post Office® for availability.

TO: (PLEASE PRINT)

EPA (EPA/RC)

UNITED STATES
POSTAL SERVICE®PRIORITY
MAIL®
EXPRESS™

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPC
PS ZIP Code 53154	Scheduled Delivery Date (MM/DD/YYYY) 12-4-15	Postage \$ 19.99	
Date Accepted (MM/DD/YYYY) 12-3-15	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input type="checkbox"/> 2:00 PM <input checked="" type="checkbox"/> 12:00 PM	Insurance Fee \$	COD Fee \$
Time Accepted 1:25	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Return Receipt Fee \$	Low Annual Transportation Fee \$
Weight 2 lbs	<input type="checkbox"/> Flat Rate	Sunday/Holiday Premium Fee \$	Total Postage & Fees \$ 19.99
Actual Weight 2 lbs	<input type="checkbox"/> Flat Rate		

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (MM/DD/YYYY)	Time	End User Signature
	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	
Delivery Address (MM/DD/YYYY)	Time	Employee Signature
	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance included.

LABEL 11-B, JANUARY 2014

PSN 7590-02-000-9999

1-ORIGIN POST OFFICE C

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PHONE: ()

NAME (PRINT)

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.



DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED (The mailer must check the "Signature Required" box if the addressee is the addressee's signature; OR (3) Purchases additional insurance; OR (3) Purchases ODD service; OR (4) Purchases Return Receipt service. If you are not checking, the Postal Service will leave the item in the addressee's mailbox or other location without attempting to obtain the addressee's signature on delivery.)

☒ Signature Required

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:00 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for restrictions.

TO: (PLEASE PRINT) PHONE: ()

NAME (PRINT)

ORIGIN (POSTAL SERVICE USE ONLY)

☒ Day ☐ 8-Day ☐ Military ☐ GPO

PO ZIP Code: 58154 Scheduled Delivery Date (MM/DD/YY): 12-9-15 Postage: \$ 19.99

Date Accepted (MM/DD/YY): 12-8-15 Scheduled Delivery Time: ☐ 10:00 AM ☐ 1:00 PM ☐ 12 NOON Insurance Fee: \$ ODD Fee: \$

Time Accepted: 12:52 PM USPS AM Delivery Fee: \$ Return Receipt Fee: \$ Live Address Transportation Fee: \$

Weight: 2 oz. ☐ Flat Rate ☐ Priority Mail Premium Plus Total Postage & Fees: \$ (b)(6), (b)(7)(C) 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY): Time: ☐ AM ☐ PM Employee Signature: _____

Delivery Attempt (MM/DD/YY): Time: ☐ AM ☐ PM Employee Signature: _____

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 Insurance Included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE: () - -

ADDRESS: () - -

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

VERY OPTIONS (Custom... Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) requires the addressee's signature; OR 2) requires additional insurance; OR 3) purchases COD service; OR 4) requires return receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office™ for availability.

TO: (PLEASE PRINT)

ADDRESS: () - -



ORIGIN (POSTAL SERVICE USE ONLY)

☒ 1-Day ☐ 2-Day ☐ Military ☐ BPO

Service Code: 531541

Scheduled Delivery Date (MM/DD/YYYY): 12-9-15

Postage: \$19.99

Date Accepted (MM/DD/YYYY): 12-8-15

Estimated Delivery Time: ☒ 10:30 AM ☐ 3:00 PM ☐ 12 NOON

Insurance Fee: \$

COD Fee: \$

Time Accepted: 12:40

10:30 AM Delivery Fee: \$

Return Receipt Fee: \$

Loss/Amend. Transportation Fee: \$

Weight: ☐ Flat Rate ☐ Parcel

Sunday/Holiday Premium Fee: \$

Total Postage & Fees: \$19.99

No. 2

Address: () - -

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (AM/PM) Time: ☐ AM ☐ PM

Employee Signature: _____

Delivery Attempt (AM/PM) Time: ☐ AM ☐ PM

Employee Signature: _____

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
\$100.00 insurance included.

UNITED STATES DISTRICT COURT

for the

EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

A United States Postal Service Express Mail Parcel # [REDACTED] (SUBJECT PARCEL). The SUBJECT PARCEL is a 12.5" x 9.5" envelope that weighs 2 ounces. The parcel bears a handwritten label addressed to [REDACTED] with a [REDACTED] (b)(6) (b)(7)(C).

The SUBJECT PARCEL was postmarked on January 11, 2016, at Oak Creek, WI 53154, in the amount of \$19.99.

Case Number:

16-M-008

U.S. District Court
Eastern District of Wis. } ss
I hereby certify that this is a
true and correct copy of the original
now remaining of record in my
office. [REDACTED] (b)(6) (b)(7)(C)

U.S. Magistrate Judge

DATED: 1/12/16

By: [REDACTED] (b)(6); (b)(7)(C)

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin

A United States Postal Service Express Mail Parcel # [REDACTED] (SUBJECT PARCEL). The SUBJECT PARCEL is a 12.5" x 9.5" envelope that weighs 2 ounces. The parcel bears a handwritten label addressed to [REDACTED] (b)(6) (b)(7)(C).

The SUBJECT PARCEL was postmarked on January 11, 2016, at Oak Creek, WI 53154, in the amount of \$19.99.

The person or property to be searched, described above, is believed to conceal: A quantity of a controlled substance, or other evidence of using the mail to facilitate the possession and/or distribution of a controlled substance in violation of title 21 U.S.C. § 843(b).

I find that the affidavit, submitted with the application, establishes probable cause to search and seize the person or property.

YOU ARE HEREBY COMMANDED to search on or before Jan. 26, 2016
(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m.

☒ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the U.S. Magistrate Judge David E. Jones.

Date and time issued Jan. 12, 2016: 3:50 p.m.

City and state: Milwaukee, Wisconsin

Judge's Signature

THE HONORABLE [REDACTED]
United States Magistrate Judge
Name & Title of Judicial Officer

RETURN

Case No.

110-M-008

Date and time Warrant executed

1/12/16 4:00 pm

Copy of warrant and inventory left with:

Retained by Inspection Service

Inventory made in the presence of

Postal Inspector

(b)(6) (b)(7)(C)

Inventory of person or property taken and name of any person(s) seized:

The subject parcel as described on the face of the warrant containing 20 mg of suspect Mifepristone combination pack of mifepristone tablets and misoprostol tablets and packaging materials. In addition, a information sheet on mifepristone tablets.

CERTIFICATION

I swear under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

1/14/16

(b)(6) (b)(7)(C)

(Executing officer's signature)

(b)(6) (b)(7)(C)

(Printed name and title)

Postal Inspector

Subscribed

before me this date.

(b)(6) (b)(7)(C)

(U.S. Judge)

Jan. 14, 2016

(Date)

PRIORITY MAIL®
POSTAGE REQUIRED



1006



79752

U.S. POSTAGE
PAID
OAK CREEK, WI
53154
JAN 06, 16
AMOUNT
\$5.75
R2304M111579-06

▶▶ Pull To Open

THIS MAILING ENVELOPE IS IDEAL FOR MAILING GREETING CARDS, GIFT CARDS, AND MORE.



This envelope is made from post-consumer waste. Please recycle again.

WHEN USED INTERNATIONALLY,
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED.

FROM: [REDACTED]

Expected Delivery Day: 01/12/2016

USPS TRACKING NUMBER



TO: [REDACTED]



FOR DOMESTIC AND INTERNATIONAL USE
VISIT US AT USPS.COM® • ORDER FREE SUPPLIES ONLINE

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail® shipments. Misuse may be a violation of federal law. This packaging is not for resale.

PRIORITY MAIL®
POSTAGE REQUIRED



1026



53703

U.S. POSTAGE
PAID
OAK CREEK, WI
53154
JAN 08, 16
AMOUNT
\$5.75
R2304M111579-06

▶▶ Pull To Open

Pull To Open ◀◀

THIS MAILING ENVELOPE IS IDEAL FOR MAILING GREETING CARDS, GIFT CARDS, AND MORE.



This envelope is made from post-consumer waste. Please recycle - again.

WHEN USED INTERNATIONALLY,
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED.

FROM: (b)(1), (b)(7)(C)



TO: (b)(1), (b)(7)(C)



Expected Delivery Day: 01/11/2016

USPS TRACKING NUMBER



FOR DOMESTIC AND INTERNATIONAL USE
VISIT US AT USPS.COM® • ORDER FREE SUPPLIES ONLINE

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail® shipments. Misuse may be a violation of federal law. This packaging is not for resale.

PRIORITY MAIL®
POSTAGE REQUIRED



1006



44504

U.S. POSTAGE
PAID
OAK CREEK, WI
53154
JAN 09, 16
AMOUNT
\$5.75
R2304M111579-06

▶▶ Pull To Open

THIS MAILING ENVELOPE IS IDEAL FOR MAILING GREETING CARDS, GIFT CARDS, AND MORE.



This envelope is made from post-consumer waste. Please recycle - again.

WHEN USED INTERNATIONALLY,
A CUSTOMS DECLARATION
LABEL MAY BE REQUIRED.

FROM: (b)(6) (b)(7)(C)



TO: (b)(6) (b)(7)(C)



Expected Delivery Day: 01/12/2016

USPS TRACKING NUMBER



FOR DOMESTIC AND INTERNATIONAL USE
VISIT US AT USPS.COM® • ORDER FREE SUPPLIES ONLINE

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail® shipments. Misuse may be a violation of federal law. This packaging is not for resale.



UNITED STATES POSTAL INSPECTION SERVICE

CHICAGO DIVISION

On July 2, 2014 Postal Inspector (b)(6); (b)(7)(C) was notified of a suspicious parcel located at the Tuckaway Station Post Office in Milwaukee, Wisconsin. The parcel was a return to sender parcel, but when the Milwaukee return addressee picked up the parcel he indicated he did not mail it. The customer opened the parcel and discovered two silver blister packs containing pharmaceutical tablets. He returned it to the Tuckaway Station Post Office.

On July 3, 2014 Postal Inspector (b)(6); (b)(7)(C) retrieved the parcel. Tuckaway Station management had two of the parcels they were holding. They were addressed as follows:

Package 1 Certified Mail (b)(6)

To: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)

Package 2 Certified Mail (b)(6)

To: (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Tuckaway Station management informed Inspector (b)(6); (b)(7)(C) that they two parcels had been sent back to the Tuckaway Station as unclaimed, return to sender pieces. A notice was left (b)(6); (b)(7)(C) to pick up the pieces. (b)(6); (b)(7)(C) came to the station and did pick up the pieces, however after opening one of them, he immediately returned it to the clerk and said it was not his and he did not want the mail pieces. (b)(6); (b)(7)(C) left a phone number of (b)(6); (b)(7)(C) and a his name as (b)(6); (b)(7)(C). Tuckaway Station management also said that the address of (b)(6); (b)(7)(C) on one package was not a good address and that the address was actually (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Located inside the package (b)(6); (b)(7)(C) opened were two silver blister packages of pharmaceutical medication. The two packages of medication were identical and were for Mifegest Kit, Combipack of Mifeprestone and Misoprostol Tablets. On July 3, 2014 Inspector (b)(6); (b)(7)(C) spoke with (b)(6); (b)(7)(C) on the phone who gave verbal consent for Package 2 to be opened. Inside the package was a third package of the drug described above.

(b)(6); (b)(7)(C)

Based on Google search results for the drug located inside the packages, it appears to be a morning after birth control pill sold outside the United States. Search results

MILWAUKEE DOMICILE
P.O. BOX 788
MILWAUKEE, WI 53201-0788
P: (b)(6); (b)(7)(C)
F: (414) 287-2230

showed it to be popular in India. The packages will be inventoried with Detective (b)(6); (b)(7)(C) of the Milwaukee Police Department.

On January 11, 2016, Inspectors retrieved parcel (b)(6) from the outgoing Priority Mail Express parcel at the Main Post Office in Milwaukee, WI.

On January 12, 2016, I met with Milwaukee Police Detective (b)(6); (b)(7)(C) and his canine (b)(7)(E) at the Milwaukee Processing and Distribution Center located at 345 W. St. Paul Ave, Milwaukee, WI 53203.

On January 12, 2016, I placed parcel (b)(6) in a selected area at the Milwaukee Post Office along with various other items, including similar parcels, around the space.

(b)(7)(E)

(b)(6); (b)(7)(C)

On January 12, 2016, Inspector (b)(6) wrote an affidavit for parcel (b)(6) and was granted a search warrant, 16-m-008. The parcel was addressed to (b)(6); (b)(7)(C) and return address from (b)(6); (b)(7)(C). The parcel was opened and contained a combination pack of Mifepristone Tablets and Misoprostol Tablets aka the "abortion pill." Contact was made with the recipient

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On January 13, 2016, Inspector (b)(6) conducted additional investigative research on the "abortion pill" with a local pharmacist. The pharmacist identified the drug as a Scheduled H drug and noted the drug was illegal to prescribe or dispense in the United States. Inspector (b)(6) contacted the duty agent with the Food and Drug Administration (FDA). The case was assigned to FDA Agent (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On January 14, 2016, Inspector (b)(6); (b)(7)(C) contacted Inspector (b)(6); (b)(7)(C) from the Pittsburgh division.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) confirmed that (b)(6) was shipping the illegal (b)(6); (b)(7)(C) prescriptions from various post office located in and around Milwaukee, WI.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On January 25, 2016, Inspector (b)(6); (b)(7)(C) contacted Inspector (b)(6); (b)(7)(C). Inspector (b)(6); (b)(7)(C) transferred the case to (b)(6); (b)(7)(C) in his absence. Inspectors (b)(6); (b)(7)(C) de-conflicted information. Inspector (b)(6); (b)(7)(C) forwarded search warrant and affidavit re: parcel (b)(6) to Inspector (b)(6); (b)(7)(C). Inspector (b)(6); (b)(7)(C) also forwarded photographs and a summary of suspect (b)(6); (b)(7)(C) shipping parcels in July of 2014.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On January 26, 2015, Inspectors (b)(6); (b)(7)(C) retrieved video surveillance of suspect (b)(6) shipping parcel (b)(6) from the Oak Creek Post Office. Inspectors (b)(6); (b)(7)(C) also retrieved several original Priority Mail Express labels suspected to be mailings from (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On February 2, 2016, Inspector (b)(6); (b)(7)(C) attended the search warrant briefing for the search warrant to be conducted on February 3, 2016, at the residence of suspect (b)(6); (b)(7)(C)

On February 3, 2016, the search warrant was conducted at (b)(6); (b)(7)(C). During the search (b)(6); (b)(7)(C) was interviewed and evidence was collected including boxes of combination packs of Mifepristone Tablets and Misoprostol Tablets, postal shipping labels, and an image of the computer belonging to suspect (b)(6); (b)(7)(C).

CUSTOMER USE ONLY

FROM: BUSINESS PHONE: ()

NEW ADDRESS

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

ADDITIONAL OPTIONS (Customer Use Only)

☒ **SIGNATURE REQUIRED** (The mailer must check the "Signature Required" box if the mailer is the addressee's signature. OR 2: Purchases additional insurance. OR 3: Purchases COD service. OR 4: Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or attempt to deliver without attempting to obtain the addressee's signature on delivery.)

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available)

☐ 10:30 AM Delivery Required (additional fee, where available)

*Refer to USPS.com or local Post Office for availability.

TO: PLEASE PRINT

NAME (Last, First, Middle)

ADDRESS

CITY, STATE, ZIP+4®



ORIGIN (POSTAL SERVICE USE ONLY)

☐ 1-Day ☒ 2-Day ☐ Military ☐ DPO

NO ZIP Code: 53151 1-28-16 \$ 22.95

Date Accepted (MM/DD/YYYY): 1-26-16

Time Accepted: 12:40

Weight: 2 lbs

Dimensions: (b)(6), (b)(7)(C)

Total Postage & Fees: \$ 22.95

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YYYY):

Time: AM PM

Employee Signature:

For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

\$100.00 insurance included.

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) PHONE: () - () - ()

(b)(6) (b)(7)(C)

PAYMENT BY ACCOUNT (if applicable)

USPS Corporate Acct. No. Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The meter must check the "Signature Required" box if the meter: 1) requires the addressee's signature, OR 2) Purchases additional insurance, OR 3) Purchases COD service, OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other second location without attempting to obtain the addressee's signature on delivery.

☐ No Saturday Delivery (delivered next business day)
☐ Sunday/Holiday Delivery Required (additional fee, where available)
☐ 10:30 AM Delivery Required (additional fee, where available)
 *Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT) PHONE: () - () - ()

(b)(6) (b)(7)(C)



ORIGIN (POSTAL SERVICE USE ONLY)

☐ 1 Day ☒ 2 Day ☐ Priority Mail

EO ZIP Code: 53154 Scheduled Delivery Date: 1-28-14 Postage: \$ 22.95

Date Accepted (dd/mm/yy): 1-26-14 Scheduled Delivery Time: ☐ 10:30 AM ☒ 12:00 PM Insurance Fee: \$ COD Fee: \$

Time Accepted: 12:42 L 10:30 AM Delivery Fee: \$ Return Receipt Fee: \$ Live Address Transportation Fee: \$

Weight: 7 lbs. ☐ Flat Rate Sunday/Holiday Premium Fee: \$ Total Postage & Fees: \$ 22.95

Signature: (b)(6) (b)(7)(C)

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Address (RACED-YY) Title: Signature: ☐ AM ☐ PM

Delivery Address (RACED-YY) Title: Signature: ☐ AM ☐ PM

■ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 ■ \$100.00 insurance included.

AFFIDAVIT

I, (b)(6) (b)(7)(C) being duly sworn on oath, state as follows:

1. I am currently employed as a United States Postal Inspector, assigned to the Milwaukee, WI office of the United States Postal Inspection Service (USPIS). I am a sworn federal law enforcement officer, empowered to investigate criminal activity involving or relating to the United States Postal Service (USPS) and/or United States Mail. In addition to the training and experience that I have obtained as a United States Postal Inspector, I have training as a Chicago Police Officer and had over fifteen years of training and experience as an accountant, investigating and analyzing financial information. I am currently assigned to a multi-functional team which investigates crimes, including, but not limited to, mail theft, mail fraud, transportation of controlled substances or proceeds through the United States mail, and any other crimes against or involving the United States mail. This affidavit is in support of an ongoing investigation into a scheme utilizing the United States mails to deliver controlled substances and payment/proceeds thereof.
2. The information contained in this affidavit is either the result of personal observations and investigation, the review of law enforcement files or records, postal records, or is information that has been relayed to me by other law enforcement agents or citizen witnesses, all of whom I believe to be reliable.

PURPOSE OF AFFIDAVIT

3. This affidavit is made in support of a search warrant for the SUBJECT PARCEL described below in Paragraph 4, for items which may constitute the fruits, instrumentalities, and evidence of violations of Title 21, United States Code, Sections 841(a)(1) (Distribution and Possession with Intent to Distribute a Controlled Substance), and 843(b) (Unlawful Use of

a Communication Facility (including the mails) to Facilitate the Distribution of a Controlled Substance.)

PARCEL TO BE SEARCH

4. This affidavit is made in support of an application for a search warrant for United States Postal Service Express Mail Parcel # [REDACTED] (SUBJECT PARCEL). The SUBJECT PARCEL is a 12.5" x 9.5" envelope that weighs 2 ounces. The parcel bears a handwritten label addressed to [REDACTED] with a return address to [REDACTED]. The SUBJECT PARCEL was postmarked on January 11, 2016, at Oak Creek, WI 53154, in the amount of \$19.99.

ITEMS TO BE SEIZED

5. The following are items that may be seized from the SUBJECT PARCEL, which may constitute the fruits, instrumentalities, and evidence of violations of Title 21, United States Code, Sections 841 (a)(1) (Distribution and Possession with Intent to Distribute a Controlled Substance) and 843 (b) (Unlawful Use of a Communication Facility, including the mails, to Facilitate the Distribution of a Controlled Substance):
- Any controlled substance; and
 - Currency, money orders, bank checks, or similar monetary instruments in quantities over \$100.

INVESTIGATION OF THE SUBJECT PARCEL

6. One of my duties is to review Express Mail parcels delivered to, and sent from, the southeastern parts of Wisconsin to/from source narcotic areas. I do this because I know based on my training and experience that drug traffickers will sometimes use Express Mail service, which is the USPS overnight/next day delivery product. It is thought that drug

traffickers use the Express Mail delivery services because of their speed, reliability, and the ability to track the article's progress to the intended delivery point.

7. On January 11, 2016, Inspectors retrieved the SUBJECT PARCEL from the outgoing Priority Mail Express parcel at the Main Post Office in Milwaukee, WI.

8. I know from my experience and training that drug traffickers often use fictitious or incomplete names and/or addresses in an effort to conceal their identity from law enforcement officers when mailing narcotics and other controlled substances and the proceeds of their sales. I researched the CLEAR database to contact and/or confirm the addressee and addressor of the SUBJECT PARCEL. The search for the receiver, [REDACTED]

[REDACTED] (b)(6); (b)(7)(C) shows a valid residence at the existing address [REDACTED]

[REDACTED] (b)(6) However, the search for the sender, [REDACTED] (b)(6); (b)(7)(C) was unsuccessful.

[REDACTED] (b)(6); (b)(7)(C); (b)(7)(E)

WI. A check of USPS.com, shows that the address of [REDACTED] (b)(6) is not recognized as an valid address.

9. On January 12, 2016, I met with Milwaukee Police Detective [REDACTED] (b)(6); (b)(7)(C) and his canine [REDACTED] (b)(6) at the Milwaukee Processing and Distribution Center located at 345 W. St. Paul Ave, Milwaukee, WI 53203. Together, Detective [REDACTED] (b)(6); (b)(7)(C) are a certified Police Narcotic Detection Team accredited through the Indiana Law Enforcement Training Academy, Provider 5000-80, in the detection of heroin, cocaine, marijuana, methamphetamine and other controlled substances made with like components. Detective [REDACTED] (b)(6); (b)(7)(C) were certified on 02-14-2014 & 01-20-2015. Detective [REDACTED] (b)(6); (b)(7)(C) were also certified by The American Working Dog Association (AWD) on 01-20-2015. Detective [REDACTED] received an additional 120 hours of single purpose narcotic detector dog

[REDACTED] (b)(6); (b)(7)(C)

handling training January 27 – February 14, 2014. Detective (b)(6); (b)(7)(C) is a current member of the North American Police Work Dog Association and the American Working Dog Association (AWD), as required by the State of Wisconsin Controlled Substances Board.

10. On January 12, 2016, I placed the SUBJECT PARCEL in a selected area at the Milwaukee Post Office along with various other items, including similar parcels, around the space.

(b)(6) alerted on the parcel addressed to the SUBJECT PARCEL described in Paragraph 4 above, by sitting and staring at it. Detective (b)(6); (b)(7)(C) advised me that these actions are consistent with (b)(6) detecting the odor of controlled substances.

11. I respectfully believe that, based upon the evidence described above, there is probable cause to indicate that the contents of the SUBJECT PARCEL, addressed to (b)(6); (b)(7)(C) is drug related, and thus may constitute the fruits, instrumentalities, and evidence of violation of Title 21, United States Code, Sections 841(a)(1) (Distribution and Possession with Intent to Distribute a Controlled Substance), and 843(b) (Unlawful Use of a Communication Facility, including the mails, to Facilitate the Distribution of a Controlled Substance).

12. I have not included in this affidavit each and every fact known to me regarding this investigation and search warrant application request; the facts included are only those that I, respectfully, believe, may relate to a determination of whether there is probable cause to believe that items sought to be seized will be found in the place or item to be searched and whether those items are evidence of the offenses identified in this affidavit.